

FISCAL COUNCIL PROPOSED COMMITTEE BILLS

- PCB 05-02 Implementing Bill
- PCB 05-03 Distribution of Documentary Tax Proceeds
- PBC 05-04 Education Funding
- PCB 05-05 Health Care
- PCB 05-06 Economic Eligibility Services
- PCB 05-07 Health Care Professionals
- PCB 05-08 Corrections Funding
- PCB 05-09 Retirement
- PCB 05-10 Farm Labor Laws
- PCB 05-11 Procurement of Commodities or Contractual Services
- PCB 05-12 Employee Benefits

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BILL PCB 05-02

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A bill to be entitled 1 An act implementing the 2005-2006 General Appropriations 2 Act; providing legislative intent; amending s. 1013.62, 3 F.S.; deleting a provision providing for the allocation of 4 charter school capital outlay funds if the appropriation 5 for such funds is greater than the 2002-2003 6 appropriation; creating s. 1004.065, F.S.; providing a 7 limitation on university and direct-support organization 8 financings; amending s. 394.908, F.S.; providing for 9 substance abuse and mental health funding equity as 10 provided in the General Appropriations Act; including 11 funds appropriated for projects in specific locations in 12 the base funding of such locations when calculating the 13 distribution of funds under the equity formula; amending 14 s. 287.057, F.S.; authorizing the Department of Children 15 and Family Services to contract with a private provider 16 for a mental health treatment facility; amending s. 17 381.79, F.S.; providing for use of funds in the Brain and 18 Spinal Cord Injury Program Trust Fund for spinal cord 19 injury and brain injury research at the University of 20 Miami; amending s. 402.33, F.S.; suspending authority of 21 the Department of Children and Family Services to use 22 funds in excess of fee collections; authorizing the 23 Department of Corrections and the Department of Juvenile 24 Justice to make certain expenditures to defray costs 25 incurred by a municipality or county as a result of 26 opening or operating a facility under authority of the 27 respective department; amending s. 216.262, F.S.; 28 providing for additional positions to operate additional 29 prison bed capacity under certain circumstances; providing 30

Page 1 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

for the transfer of a specified building to the Department of Corrections for additional prison beds; authorizing the Executive Office of the Governor to transfer funds between departments for purposes of aligning amounts paid for risk management premiums and for purposes of aligning amounts paid for human resource management services; amending s. 112.061, F.S.; providing for computation of travel time and reimbursement for public officers' and employees' travel; amending s. 376.3071, F.S.; providing for use of funds from the Inland Protection Trust Fund to clean up certain petroleum contaminated sites and to purchase generators for emergency fuel supply; amending s. 373.4137, F.S.; providing for water management districts to use specified funds in certain surface water improvement and management or invasive plant control projects; amending s. 120.551, F.S.; continuing Internet publication of certain notices of the Department of Environmental Protection and the Board of Trustees of the Internal Improvement Trust Fund; creating the Florida Pork Producers Transition Grant Program within the Department of Agriculture and Consumer Services; entitling certain persons using farming methods described in the Florida Constitution on a certain date to apply for a grant; providing a cap on such grants and authorizing the department to adopt rules to implement the grant program; amending s. 320.08058, F.S.; authorizing proceeds from the Professional Sports Development Trust Fund to be used for operational expenses of the Florida Sports Foundation and financial support of the Sunshine State Games; amending s. 445.048, F.S.; requiring that Workforce Florida, Inc.,

Page 2 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

expand the Passport to Economic Progress demonstration program to a statewide program; authorizing Workforce Florida, Inc., to designate regional workforce boards to participate in the program; deleting a provision relating to the disregard of income for purposes of determining eligibility for cash assistance; requiring that Workforce Florida, Inc., offer incentive bonuses; providing requirements for such bonuses; providing that such bonuses are not an entitlement; requiring Workforce Florida, Inc., to submit evaluations and recommendations for the program as part of its annual report to the Legislature; amending s. 253.034, F.S.; authorizing deposit of funds from the sale of property by the Department of Highway Safety and Motor Vehicles located in Palm Beach and Orange Counties; amending s. 402.3017, F.S.; requiring the Agency for Workforce Innovation to administer Teacher Education and Compensation Helps (TEACH) scholarship program; amending s. 265.702, F.S.; providing a limit on the annual amount of individual cultural facilities grants; amending s. 287.057, F.S.; exempting certain voter education activities from competitive-solicitation requirements; authorizing transfer of certain funds from the courts to the Justice Administrative Commission to meet certain shortfalls in due process appropriations; providing for expenditure of funds from the Working Capital Fund to offset deficiencies in due process services; reenacting s. 215.32(2)(b), F.S., relating to the source and use of trust funds; providing for future repeal or expiration of various provisions; providing for reversion of certain provisions; providing effect of veto of specific Page 3 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

appropriation or proviso to which implementing language refers; incorporating by reference specified performance measures and standards directly linked to the appropriations made in the 2005-2006 General Appropriations Act, as required by the Government Performance and Accountability Act of 1994; providing applicability to other legislation; providing severability; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

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- Section 1. It is the intent of the Legislature that the implementing and administering provisions of this act apply to the General Appropriations Act for fiscal year 2005-2006.
- Section 2. In order to implement Specific Appropriation 17 of the 2005-2006 General Appropriations Act, subsection (7) of section 1013.62, Florida Statutes, is amended to read:
 - 1013.62 Charter schools capital outlay funding. --
- (7) Notwithstanding the provisions of this section, beginning in the 2003-2004 fiscal year:
- (a) If the appropriation for charter school capital outlay funds is no greater than the 2002-2003 appropriation, the funds shall be allocated according to the formula outlined in subsection (1) to:
 - 1. The same schools that received funding in 2002-2003.
- 2. Schools that are an expanded feeder pattern of schools that received funding in 2002-2003.
- 3. Schools that have an approved charter and are serving students at the start of the 2003-2004 school year and either incurred long-term financial obligations prior to January 31,

Page 4 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

2003, or began construction on educational facilities prior to December 31, 2002.

- (b) If the appropriation for charter school capital outlay funds is less than the 2002-2003 appropriation, the funds shall be prorated among the schools eligible in paragraph (a).
- (c) If the appropriation for charter school capital outlay funds is greater than the 2002-2003 appropriation, the amount of funds provided in the 2002-2003 appropriation shall be allocated according to paragraph (a). First priority for allocating the amount in excess of the 2002-2003 appropriation shall be to provide the excess funds among the charter schools with long-term debt or long-term lease to the extent that the initial allocation is insufficient to provide one-fifteenth of the cost per student station specified in s. 1013.64(6)(b), and second priority shall be to other eligible charter schools.

Section 3. The amendment of subsection (7) of s. 1013.62, Florida Statutes, by this act shall expire on July 1, 2006, and the text of that section shall revert to that in existence on June 30, 2005, except that any amendments to such text enacted other than by this act shall be preserved and continue to operate to the extent that such amendments are not dependent upon the portions of such text which expire pursuant to the provisions of this act.

Section 4. In order to implement section 11 of the 2005-2006 General Appropriations Act, section 1004.065, Florida Statutes, is created to read:

1004.065 Limitation on university and direct-support organization financings. -- No project may be financed by or on behalf of a university or a direct-support organization pursuant to s. 1001.74(5), s. 1004.28(6), s. 1010.60(2), s. 1013.15, s.

Page 5 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

1013.16, s. 1013.17, s. 1013.171, s. 1013.74, or s. 1013.78, or through any financing mechanism, including, but not limited to, revenue bonds, promissory notes, certificates of participation, lease-purchase agreements, or any other form of indebtedness, without prior approval of the project by the Legislature by an act relating to appropriations or general law. This section expires July 1, 2006.

Section 5. In order to implement Specific Appropriations 325-328, 332-336, 351, and 354 of the 2005-2006 General Appropriations Act, subsection (8) of section 394.908, Florida Statutes, is amended to read:

394.908 Substance abuse and mental health funding equity; distribution of appropriations.—In recognition of the historical inequity among service districts of the former Department of Health and Rehabilitative Services in the funding of substance abuse and mental health services, and in order to rectify this inequity and provide for equitable funding in the future throughout the state, the following funding process shall be adhered to:

(8) For fiscal year 2005-2006 2004-2005 only, and notwithstanding the provisions of this section, all new funds received in excess of fiscal year 2004-2005 2003-2004 recurring appropriations shall be allocated in accordance with the provisions of the General Appropriations Act; however, no district shall receive an allocation of recurring funds less than its initial approved operating budget, plus any distributions of lump sum appropriations or reductions in unfunded budget, for fiscal year 2004-2005 2003-2004. Funds appropriated for projects in specific locations in the General Appropriations Act shall be included in the base funding of the respective district when

Page 6 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

calculating the distribution of funds under the equity formula. This subsection expires July 1, 2006 2005.

Section 6. In order to implement Specific Appropriations 395-404 of the 2005-2006 General Appropriations Act, paragraph (b) of subsection (14) of section 287.057, Florida Statutes, is amended to read:

287.057 Procurement of commodities or contractual services.--

(14)

(b) Notwithstanding paragraph (a), the Department of Children and Family Services may enter into agreements, not to exceed 20 years, with a private provider to finance, design, and construct a treatment facility, as defined in s. 394.455, of at least 200 beds and to operate all aspects of daily operations within the treatment facility. The selected contractor is authorized to sponsor the issuance of tax-exempt certificates of participation or other securities to finance the project, and the state is authorized to enter into a lease-purchase agreement for the treatment facility. The Department of Children and Family Services shall begin the implementation of this privatization initiative by January 1, 2006 2005. This paragraph expires July 1, 2006 2005.

Section 7. In order to implement Specific Appropriation 595 of the 2005-2006 General Appropriations Act, subsection (3) of section 381.79, Florida Statutes, is amended to read:

381.79 Brain and Spinal Cord Injury Program Trust Fund. --

(3)(a) Annually, 5 percent of the revenues deposited monthly in the fund pursuant to s. 318.21(2)(d) shall be appropriated to the University of Florida and 5 percent to the University of Miami for spinal cord injury and brain injury

Page 7 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

research. The amount to be distributed to the universities shall be calculated based on the deposits into the fund for each quarter in the fiscal year, but may not exceed \$500,000 per university per year. Funds distributed under this subsection shall be made in quarterly payments at the end of each quarter during the fiscal year.

(b) For the $\underline{2005-2006}$ $\underline{2004-2005}$ fiscal year only, and notwithstanding paragraph (a), revenues deposited in the fund pursuant to s. 318.21(2)(d) may be appropriated for spinal cord injury and brain injury research at the University of Miami. The amount appropriated in the $\underline{2005-2006}$ $\underline{2004-2005}$ General Appropriations Act shall be distributed in equal quarterly payments at the end of each quarter during the fiscal year. This paragraph expires July 1, $\underline{2006}$ $\underline{2005}$.

Section 8. In order to implement Specific Appropriations 238-404 of the 2005-2006 General Appropriations Act, paragraph (b) of subsection (10) of section 402.33, Florida Statutes, is amended to read:

402.33 Department authority to charge fees for services provided.--

(10)

(b) For the $\underline{2005-2006}$ $\underline{2004-2005}$ fiscal year only, the provisions of paragraph (a) shall not apply. This paragraph expires July 1, $\underline{2006}$ $\underline{2005}$.

Section 9. In order to fulfill legislative intent regarding the use of funds contained in Specific Appropriations 676, 688, 698, and 1136 of the 2005-2006 General Appropriations Act, the Department of Corrections and the Department of Juvenile Justice may expend appropriated funds to assist in defraying the costs of impacts that are incurred by a municipality or county and

Page 8 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

associated with opening or operating a facility under the authority of the respective department which is located within that municipality or county. The amount that is to be paid under this section for any facility may not exceed 1 percent of the facility construction cost, less building impact fees imposed by the municipality or by the county if the facility is located in the unincorporated portion of the county. This section expires July 1, 2006.

Section 10. In order to implement Specific Appropriations 666-761 and 797-827 of the 2005-2006 General Appropriations Act, subsection (4) of section 216.262, Florida Statutes, is amended to read:

216.262 Authorized positions. --

Notwithstanding the provisions of this chapter on increasing the number of authorized positions, and for the 2005-2006 2004-2005 fiscal year only, if the actual inmate population of the Department of Corrections exceeds the inmate population projections of the February 16, 2005 2004, Criminal Justice Estimating Conference by 1 percent for 2 consecutive months or 2 percent for any month, the Executive Office of the Governor, with the approval of the Legislative Budget Commission, shall immediately notify the Criminal Justice Estimating Conference, which shall convene as soon as possible to revise the estimates. The Department of Corrections may then submit a budget amendment requesting the establishment of positions in excess of the number authorized by the Legislature and additional appropriations from the General Revenue Fund or the Working Capital Fund sufficient to provide for essential staff and other resources to provide classification, security, food services, health services, and other variable expenses within the institutions to accommodate

Page 9 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

the estimated increase in the inmate population. All actions taken pursuant to the authority granted in this subsection shall be subject to review and approval by the Legislative Budget Commission. This subsection expires July 1, 2006 2005.

Section 11. In order to implement Specific Appropriation
751 of the 2005-2006 General Appropriations Act, the Department
of Children and Family Services shall transfer the Tramell
Building on the grounds of the Florida State Hospital to the
Department of Corrections to be used for 953 additional prison
beds.

Section 12. In order to implement the appropriation of funds in Special Categories-Risk Management Insurance of the 2005-2006 General Appropriations Act, and pursuant to the notice, review, and objection procedures of s. 216.177, Florida Statutes, the Executive Office of the Governor is authorized to transfer funds appropriated in the appropriation category "Special Categories-Risk Management Insurance" of the 2005-2006 General Appropriations Act between departments in order to align the budget authority granted with the premiums paid by each department for risk management insurance. This section expires July 1, 2006.

Section 13. In order to implement the appropriation of funds in Special Categories-Transfer to Department of Management Services-Human Resources Services Purchased Per Statewide Contract of the 2005-2006 General Appropriations Act, and pursuant to the notice, review, and objection procedures of s. 216.177, Florida Statutes, the Executive Office of the Governor is authorized to transfer funds appropriated in the appropriation category "Special Categories-Transfer to Department of Management Services-Human Resources Services Purchased Per Statewide

Page 10 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

Contract" of the 2005-2006 General Appropriations Act between departments in order to align the budget authority granted with the assessments that must be paid by each agency to the Department of Management Services for human resource management services. This section expires July 1, 2006.

Section 14. In order to implement sections 2 through 7 of the 2005-2006 General Appropriations Act, paragraph (c) of subsection (5) and paragraph (d) of subsection (6) of section 112.061, Florida Statutes, are amended to read:

112.061 Per diem and travel expenses of public officers, employees, and authorized persons.--

- (5) COMPUTATION OF TRAVEL TIME FOR REIMBURSEMENT. -- For purposes of reimbursement and methods of calculating fractional days of travel, the following principles are prescribed:
- (c) For the 2005-2006 2004-2005 fiscal year only and notwithstanding the other provisions of this subsection, for Class C travel, a state traveler shall not be reimbursed on a per diem basis nor shall a traveler receive subsistence allowance. This paragraph expires July 1, 2006 2005.
- (6) RATES OF PER DIEM AND SUBSISTENCE ALLOWANCE.--For purposes of reimbursement rates and methods of calculation, per diem and subsistence allowances are divided into the following groups and rates:
- (d) For the $\underline{2005-2006}$ $\underline{2004-2005}$ fiscal year only and notwithstanding the other provisions of this subsection, for Class C travel, a state traveler shall not be reimbursed on a per diem basis nor shall a traveler receive subsistence allowance. This paragraph expires July 1, $\underline{2006}$ $\underline{2005}$.
- Section 15. In order to implement Specific Appropriation 1742, subsection (14) is added to section 376.3071, Florida

Page 11 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

Statutes, to read:

376.3071 Inland Protection Trust Fund; creation; purposes; funding.--

YEAR.--Notwithstanding subsection (4) and s. 376.30711, for the 2005-2006 fiscal year only funds from the Inland Protection Trust Fund may be used to clean up petroleum contaminated sites registered in a state-funded program that have been identified as viable affordable housing sites by the Department of Community Affairs together with local governments and may be used to purchase generators for emergency fuel supply. This subsection expires July 1, 2006.

Section 16. In order to implement Specific Appropriation 1590 of the 2005-2006 General Appropriations Act, paragraph (c) of subsection (4) of section 373.4137, Florida Statutes, is amended to read:

373.4137 Mitigation requirements.--

(4) Prior to December 1 of each year, each water management district, in consultation with the Department of Environmental Protection, the United States Army Corps of Engineers, the Department of Transportation, transportation authorities established pursuant to chapter 348 or chapter 349, and other appropriate federal, state, and local governments, and other interested parties, including entities operating mitigation banks, shall develop a plan for the primary purpose of complying with the mitigation requirements adopted pursuant to this part and 33 U.S.C. s. 1344. This plan shall also address significant invasive plant problems within wetlands and other surface waters. In developing such plans, the districts shall utilize sound ecosystem management practices to address significant water

Page 12 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

resource needs and shall focus on activities of the Department of Environmental Protection and the water management districts, such as surface water improvement and management (SWIM) waterbodies and lands identified for potential acquisition for preservation, restoration, and enhancement, to the extent that such activities comply with the mitigation requirements adopted under this part and 33 U.S.C. s. 1344. In determining the activities to be included in such plans, the districts shall also consider the purchase of credits from public or private mitigation banks permitted under s. 373.4136 and associated federal authorization and shall include such purchase as a part of the mitigation plan when such purchase would offset the impact of the transportation project, provide equal benefits to the water resources than other mitigation options being considered, and provide the most costeffective mitigation option. The mitigation plan shall be preliminarily approved by the water management district governing board and shall be submitted to the secretary of the Department of Environmental Protection for review and final approval. The preliminary approval by the water management district governing board does not constitute a decision that affects substantial interests as provided by s. 120.569. At least 30 days prior to preliminary approval, the water management district shall provide a copy of the draft mitigation plan to any person who has requested a copy.

(c) Surface water improvement and management or invasive plant control projects undertaken using the \$12 million advance transferred from the Department of Transportation to the Department of Environmental Protection in fiscal year 1996-1997 which meet the requirements for mitigation under this part and 33 U.S.C. s. 1344 shall remain available for mitigation until the

Page 13 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

\$12 million is fully credited up to and including fiscal year 2006-2007 2005-2006. When these projects are used as mitigation, the \$12 million advance shall be reduced by \$75,000 per acre of impact mitigated. For any fiscal year through and including fiscal year 2006-2007 2005-2006, to the extent the cost of developing and implementing the mitigation plans is less than the amount transferred pursuant to subsection (3), the difference shall be credited towards the \$12 million advance. Except as provided in this paragraph, any funds not directed to implement the mitigation plan should, to the greatest extent possible, be directed to fund invasive plant control within wetlands and other surface waters.

Section 17. In order to implement Specific Appropriation 1690 of the 2004-2005 General Appropriations Act, subsection (3) of section 120.551, Florida Statutes, is amended to read:

120.551 Internet publication. --

(3) This section is repealed effective July 1, $\underline{2006}$ $\underline{2005}$, unless reviewed and reenacted by the Legislature before that date.

Appropriation 1453A of the 2005-2006 General Appropriations Act, there is hereby created the Florida Pork Producers Transition

Grant Program within the Department of Agriculture and Consumer Services to provide assistance to any person or persons or entities that were using farming methods described in Article X, Section 21 of the Florida Constitution on November 5, 2002. The purpose of the program is to assist Florida pork producers in reducing encumbered debt on stranded investment in equipment and in transitioning into other farming or agriculture activities.

Any person or persons or entities that were using Page 14 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

Constitution on November 5, 2002, are entitled to apply for a grant from the program if that person or entity signs a letter of intent to cease or has ceased using farming methods described in Article X, Section 21 of the Florida Constitution on land within this state and agrees in writing to continue to use the land as actively engaged in an agricultural or farming activity other than pork production until at least November 2008.

- (3) The department shall provide grants of not more than \$275,000 to each person or persons or entities who meet the criteria for the program and who enter into such a letter of intent with the department, on a first-come first-served basis; provided that the application for the grant is made on or before December 29, 2005. The department may adopt rules to implement the Florida Pork Producers Transition Grant Program.
 - (4) This section expires July 1, 2006.

Section 19. In order to implement Specific Appropriation 2501 of the 2005-2006 General Appropriations Act, paragraph (b) of subsection (9) of section 320.08058, Florida Statutes, is amended to read:

320.08058 Specialty license plates.--

- (9) FLORIDA PROFESSIONAL SPORTS TEAM LICENSE PLATES .--
- (b) The license plate annual use fees are to be annually distributed as follows:
- 1. Fifty-five percent of the proceeds from the Florida Professional Sports Team plate must be deposited into the Professional Sports Development Trust Fund within the Office of Tourism, Trade, and Economic Development. These funds must be used solely to attract and support major sports events in this state. As used in this subparagraph, the term "major sports

Page 15 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

events" means, but is not limited to, championship or all-star contests of Major League Baseball, the National Basketball Association, the National Football League, the National Hockey League, the men's and women's National Collegiate Athletic Association Final Four basketball championship, or a horseracing or dogracing Breeders' Cup. All funds must be used to support and promote major sporting events, and the uses must be approved by the Florida Sports Foundation.

The remaining proceeds of the Florida Professional Sports Team license plate must be allocated to the Florida Sports Foundation, a direct-support organization of the Office of Tourism, Trade, and Economic Development. These funds must be deposited into the Professional Sports Development Trust Fund within the Office of Tourism, Trade, and Economic Development. These funds must be used by the Florida Sports Foundation to promote the economic development of the sports industry; to distribute licensing and royalty fees to participating professional sports teams; to promote education programs in Florida schools that provide an awareness of the benefits of physical activity and nutrition standards; to partner with the Department of Education and the Department of Health to develop a program that recognizes schools whose students demonstrate excellent physical fitness or fitness improvement; to institute a grant program for communities bidding on minor sporting events that create an economic impact for the state; to distribute funds to Florida-based charities designated by the Florida Sports Foundation and the participating professional sports teams; and to fulfill the sports promotion responsibilities of the Office of Tourism, Trade, and Economic Development.

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BILL PCB 05-02 Redraft - A YEAR

- 3. The Florida Sports Foundation shall provide an annual financial audit in accordance with s. 215.981 of its financial accounts and records by an independent certified public accountant pursuant to the contract established by the Office of Tourism, Trade, and Economic Development as specified in s. 288.1229(5). The auditor shall submit the audit report to the Office of Tourism, Trade, and Economic Development for review and approval. If the audit report is approved, the office shall certify the audit report to the Auditor General for review.
- 4. For the $\underline{2005-2006}$ $\underline{2004-2005}$ fiscal year only and notwithstanding the provisions of subparagraphs 1. and 2., proceeds from the Professional Sports Development Trust Fund may also be used for operational expenses of the Florida Sports Foundation and financial support of the Sunshine State Games. This subparagraph expires July 1, $\underline{2006}$ $\underline{2005}$.

Section 20. In order to implement Specific Appropriation 2121 of the 2005-2006 General Appropriations Act, section 445.048, Florida Statutes, as amended by section 53 of chapter 2004-269, Laws of Florida, is amended to read:

445.048 Passport to Economic Progress demonstration program.--

(1) AUTHORIZATION.--Notwithstanding any law to the contrary, Workforce Florida, Inc., in conjunction with the Department of Children and Family Services and the Agency for Workforce Innovation, shall implement a Passport to Economic Progress demonstration program by November 1, 2001, consistent with the provisions of this section in Hillsborough and Manatee counties. Workforce Florida, Inc., may designate regional workforce boards to participate in the program. Expenses for the program may come from appropriated revenues or from funds

Page 17 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

otherwise available to a regional workforce board which may be legally used for such purposes. Workforce Florida, Inc., must consult with the applicable regional workforce boards and the applicable local offices of the Department of Children and Family Services which serve the demonstration areas and must encourage community input into the implementation process.

- with the Department of Children and Family Services, finds that federal waivers would facilitate implementation of the demonstration program, the department shall immediately request such waivers, and Workforce Florida, Inc., shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives if any refusal of the federal government to grant such waivers prevents the implementation of the demonstration program. If Workforce Florida, Inc., finds that federal waivers to provisions of the Food Stamp Program would facilitate implementation of the demonstration program, the Department of Children and Family Services shall immediately request such waivers in accordance with s. 414.175.
- incentive for employment, and notwithstanding the amount specified in s. 414.095(12), for individuals residing in the areas designated for this demonstration program, the first \$300 plus one-half of the remainder of earned income shall be disregarded in determining eligibility for temporary cash assistance. All other conditions and requirements of s. 414.095(12) shall continue to apply to such individuals.
- (3) (4) TRANSITIONAL BENEFITS AND SERVICES.—In order to assist them in making the transition to economic self-sufficiency, former recipients of temporary cash assistance

Page 18 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

residing within the areas designated for this demonstration program shall be eligible for the following benefits and services:

- (a) Notwithstanding the time period specified in s. 445.030, transitional education and training support services as specified in s. 445.030 for up to 4 years after the family is no longer receiving temporary cash assistance;
- (b) Notwithstanding the time period specified in s. 445.031, transitional transportation support services as specified in s. 445.031 for up to 4 years after the family is no longer receiving temporary cash assistance; and
- (c) Notwithstanding the time period specified in s. 445.032, transitional child care as specified in s. 445.032 for up to 4 years after the family is no longer receiving temporary cash assistance.

All other provisions of ss. 445.030, 445.031, and 445.032 shall apply to such individuals, as appropriate. This subsection does not constitute an entitlement to transitional benefits and services. If funds are insufficient to provide benefits and services under this subsection, the board of directors of Workforce Florida, Inc., or its agent, may limit such benefits and services or otherwise establish priorities for the provisions of such benefits and services.

(4) (5) INCENTIVES TO ECONOMIC SELF-SUFFICIENCY WAGE

- (a) The Legislature finds that:
- 1. There are former recipients of temporary cash assistance who are working full time but whose incomes are below the federal poverty level.

Page 19 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

- 2. Having incomes below the federal poverty level makes such individuals particularly vulnerable to reliance on public assistance despite their best efforts to achieve or maintain economic independence through employment.
- that defines economic incentives for achieving specific benchmarks toward self-sufficiency while the individual is working full-time supplement the wages of such individuals for a limited period of time in order to assist them in fulfilling the transition to economic self-sufficiency.
- Workforce Florida, Inc., in cooperation with the Department of Children and Family Services and the Agency for Workforce Innovation, shall offer performance-based incentive bonuses ereate a transitional wage supplementation program by November 1, 2001, as a component of the Passport to Economic Progress demonstration program in the areas designated for the demonstration program. This wage supplementation program does not constitute an entitlement to wage supplementation. The bonuses do not represent a program entitlement and shall be contingent on achieving specific benchmarks prescribed in the self-sufficiency plan. If the funds appropriated for this purpose are insufficient to provide this financial incentive wage supplementation, the board of directors of Workforce Florida, Inc., may reduce or suspend the bonuses in order not to exceed the appropriation or may direct the regional boards to use resources otherwise given to the regional workforce to pay such bonuses if such payments comply with applicable state and federal laws limit wage supplementation or otherwise establish priorities for wage supplementation.
 - (c) To be eligible for <u>an incentive bonus</u> wage Page 20 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

supplementation under this subsection, an individual must:

- 1. Be a former recipient of temporary cash assistance who last received such assistance on or after January 1, 2000;
- 2. Be employed full time, which for the purposes of this subsection means employment averaging at least 32 hours per week, until the United States Congress enacts legislation reauthorizing the Temporary Assistance for Needy Families block grant and, after the reauthorization, means employment complying with the employment requirements of the reauthorization; and
- 3. Have an average family income for the 6 months preceding the date of application for an incentive bonus $\frac{\text{wage}}{\text{supplementation}}$ which is less than $\frac{200}{100}$ percent of the federal poverty level.
- (d) Workforce Florida, Inc., shall determine the schedule for the payment of wage supplementation under this subsection. An individual eligible for wage supplementation under this subsection may receive a payment that equals the amount necessary to bring the individual's total family income for the period covered by the payment to 100 percent of the federal poverty level. An individual may not receive wage supplementation payments for more than a total of 12 months.
- (e) The wage supplementation program authorized by this subsection shall be administered through the regional workforce boards and the one-stop delivery system, under policy guidelines, criteria, and applications developed by Workforce Florida, Inc., in cooperation with the Department of Children and Family Services and the Agency for Workforce Innovation. To the maximum extent possible, the regional workforce boards shall use electronic debit card technologies to provide wage supplementation payments under this program.

Page 21 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

(5)(6) EVALUATIONS AND RECOMMENDATIONS.--Workforce Florida, Inc., in conjunction with the Department of Children and Family Services, the Agency for Workforce Innovation, and the regional workforce boards in the areas designated for this demonstration program, shall conduct a comprehensive evaluation of the effectiveness of the demonstration program operated under this section. Evaluations and recommendations for the program shall be submitted by Workforce Florida, Inc., as part of its annual report to the Legislature. By January 1, 2003, Workforce Florida, Inc., shall submit a report on such evaluation to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report must include recommendations as to whether the demonstration program should be expanded to other service areas or statewide and whether the program should be revised to enhance its administration or effectiveness.

(6)(7) CONFLICTS.--If there is a conflict between the implementation procedures described in this section and federal requirements and regulations, federal requirements and regulations shall control.

Section 21. The amendment of s. 445.048, Florida Statutes, by this act shall expire on July 1, 2006, and the text of that section shall revert to that in existence on June 30, 2005, except that any amendments to such text enacted other than by this act shall be preserved and continue to operate to the extent that such amendments are not dependent upon the portions of such text which expire pursuant to the provisions of this act.

Section 22. In order to implement section 31 of the 2005-2006 General Appropriations Act, subsection (13) of section 253.034, Florida Statutes, is amended to read:

253.034 State-owned lands; uses.--

Page 22 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

(13) Notwithstanding the provisions of this section, funds from the sale of property by the Department of Highway Safety and Motor Vehicles located in Palm Beach County is and Orange Counties are authorized to be deposited into the Highway Safety Operating Trust Fund to facilitate the exchange as provided in the General Appropriations Act, provided that at the conclusion of both exchanges the values are equalized. This subsection expires July 1, 2006 2005.

Section 23. In order to implement proviso language in Specific Appropriation 2162G of the 2005-2006 General Appropriations Act, subsection (4) of section 402.3017, Florida Statutes, is amended to read:

- 402.3017 Teacher Education and Compensation Helps (TEACH) scholarship program.--
- (4) For the 2005-2006 2004-2005 fiscal year only, the Agency for Workforce Innovation shall administer this section. This subsection expires July 1, 2006 2005.
- Section 24. In order to implement Specific Appropriation 2982B of the 2005-2006 General Appropriations Act, paragraph (b) of subsection (7) of section 265.702, Florida Statutes, is amended to read:
- 265.702 Regional cultural facilities; grants for acquisition, renovation, or construction; funding; approval; allocation.--

(7)

(b) For the 2005-2006 2004-2005 fiscal year only, the annual amount of a grant made under this section may not exceed the amount specified in the General Appropriations Act or the amount specified in paragraph (a), whichever is less. This paragraph expires July 1, 2006 2005.

Page 23 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A

Section 25. In order to implement Specific Appropriation 2930 of the 2005-2006 General Appropriations Act, paragraph (f) of subsection (5) of section 287.057, Florida Statutes, is amended to read:

287.057 Procurement of commodities or contractual services.--

- (5) When the purchase price of commodities or contractual services exceeds the threshold amount provided in s. 287.017 for CATEGORY TWO, no purchase of commodities or contractual services may be made without receiving competitive sealed bids, competitive sealed proposals, or competitive sealed replies unless:
- (f) The following contractual services and commodities are not subject to the competitive-solicitation requirements of this section:
 - 1. Artistic services.
 - 2. Academic program reviews.
 - 3. Lectures by individuals.
 - 4. Auditing services.
- 5. Legal services, including attorney, paralegal, expert witness, appraisal, or mediator services.
- 6. Health services involving examination, diagnosis, treatment, prevention, medical consultation, or administration.
- 7. Services provided to persons with mental or physical disabilities by not-for-profit corporations which have obtained exemptions under the provisions of s. 501(c)(3) of the United States Internal Revenue Code or when such services are governed by the provisions of Office of Management and Budget Circular A-122. However, in acquiring such services, the agency shall

Page 24 of 30

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BILL PCB 05-02 Redraft - A YEAR

consider the ability of the vendor, past performance, willingness to meet time requirements, and price.

- 8. Medicaid services delivered to an eligible Medicaid recipient by a health care provider who has not previously applied for and received a Medicaid provider number from the Agency for Health Care Administration. However, this exception shall be valid for a period not to exceed 90 days after the date of delivery to the Medicaid recipient and shall not be renewed by the agency.
 - 9. Family placement services.
- 10. Prevention services related to mental health, including drug abuse prevention programs, child abuse prevention programs, and shelters for runaways, operated by not-for-profit corporations. However, in acquiring such services, the agency shall consider the ability of the vendor, past performance, willingness to meet time requirements, and price.
- 11. Training and education services provided to injured employees pursuant to s. 440.491(6).
 - 12. Contracts entered into pursuant to s. 337.11.
- 13. Services or commodities provided by governmental agencies.
- 14. Voter education activities of the Department of State or the supervisors of elections funded by Specific Appropriation $\underline{2930}$ $\underline{2871H}$ of the $\underline{2005-2006}$ $\underline{2004-2005}$ General Appropriations Act, either individually or in the aggregate or with their respective professional associations. This subparagraph expires July 1, $\underline{2006}$ $\underline{2005}$.
- Section 26. <u>In order to implement Specific Appropriation</u>

 2999 of the 2005-2006 General Appropriations Act, and pursuant to
 the notice, review, and objection procedures of s. 216.177,

Page 25 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

Florida Statutes, funds in Specific Appropriation 2999 of the 749 2005-2006 General Appropriations Act may be transferred from the 750 courts to the Justice Administrative Commission in order to 751 address unanticipated shortfalls in due process services 752 appropriations in excess of the contingency fund provided in 753 Specific Appropriation 2999 of the 2005-2006 General 754 Appropriations Act. This section expires July 1, 2006. 755 Section 27. In order to implement Specific Appropriations 756 836, 837, 839, 840, and 3020 of the 2005-2006 General 757 Appropriations Act, if a deficit is projected by the Justice 758 Administrative Commission or the state courts in any specific 759 appropriation provided for due process services, the Governor or 760 the Chief Justice of the Supreme Court, respectively, may submit 761 a budget amendment for consideration by the Legislative Budget 762 Commission to authorize the expenditure of funds from the Working 763 Capital Fund to offset such deficiency. Any budget amendment 764 submitted by the Governor to the Legislative Budget Commission 765 shall contain certification by the Justice Administrative 766 Commission that all actions required by s. 29.015, Florida 767 Statutes, have been completed and that no funds exist in any 768 contingency fund appropriation available to the entity projected 769 to experience the deficiency. Any budget amendment submitted by 770 the Supreme Court shall contain certification that the court has 771 completed all actions required by s. 29.016, Florida Statutes, 772 and that no funds exist in any contingency fund available to the 773 state courts system. This section expires July 1, 2006. 774 Section 28. In order to implement the transfer of moneys to 775 the Working Capital Fund from trust funds in the 2005-2006 776 General Appropriations Act, paragraph (b) of subsection (2) of 777 section 215.32, Florida Statutes, is reenacted to read: 778

Page 26 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

- 215.32 State funds; segregation. --
- (2) The source and use of each of these funds shall be as follows:
- (b) 1. The trust funds shall consist of moneys received by the state which under law or under trust agreement are segregated for a purpose authorized by law. The state agency or branch of state government receiving or collecting such moneys shall be responsible for their proper expenditure as provided by law. Upon the request of the state agency or branch of state government responsible for the administration of the trust fund, the Chief Financial Officer may establish accounts within the trust fund at a level considered necessary for proper accountability. Once an account is established within a trust fund, the Chief Financial Officer may authorize payment from that account only upon determining that there is sufficient cash and releases at the level of the account.
- 2. In addition to other trust funds created by law, to the extent possible, each agency shall use the following trust funds as described in this subparagraph for day-to-day operations:
- a. Operations or operating trust fund, for use as a depository for funds to be used for program operations funded by program revenues, with the exception of administrative activities when the operations or operating trust fund is a proprietary fund.
- b. Operations and maintenance trust fund, for use as a depository for client services funded by third-party payors.
- c. Administrative trust fund, for use as a depository for funds to be used for management activities that are departmental in nature and funded by indirect cost earnings and assessments against trust funds. Proprietary funds are excluded from the

Page 27 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

requirement of using an administrative trust fund.

- d. Grants and donations trust fund, for use as a depository for funds to be used for allowable grant or donor agreement activities funded by restricted contractual revenue from private and public nonfederal sources.
- e. Agency working capital trust fund, for use as a depository for funds to be used pursuant to s. 216.272.
- f. Clearing funds trust fund, for use as a depository for funds to account for collections pending distribution to lawful recipients.
- g. Federal grant trust fund, for use as a depository for funds to be used for allowable grant activities funded by restricted program revenues from federal sources.

To the extent possible, each agency must adjust its internal accounting to use existing trust funds consistent with the requirements of this subparagraph. If an agency does not have trust funds listed in this subparagraph and cannot make such adjustment, the agency must recommend the creation of the necessary trust funds to the Legislature no later than the next scheduled review of the agency's trust funds pursuant to s. 215.3206.

- 3. All such moneys are hereby appropriated to be expended in accordance with the law or trust agreement under which they were received, subject always to the provisions of chapter 216 relating to the appropriation of funds and to the applicable laws relating to the deposit or expenditure of moneys in the State Treasury.
- 4.a. Notwithstanding any provision of law restricting the use of trust funds to specific purposes, unappropriated cash

Page 28 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

balances from selected trust funds may be authorized by the Legislature for transfer to the Budget Stabilization Fund and Working Capital Fund in the General Appropriations Act.

This subparagraph does not apply to trust funds required by federal programs or mandates; trust funds established for bond covenants, indentures, or resolutions whose revenues are legally pledged by the state or public body to meet debt service or other financial requirements of any debt obligations of the state or any public body; the State Transportation Trust Fund; the trust fund containing the net annual proceeds from the Florida Education Lotteries; the Florida Retirement System Trust Fund; trust funds under the management of the Board of Regents, where such trust funds are for auxiliary enterprises, self-insurance, and contracts, grants, and donations, as those terms are defined by general law; trust funds that serve as clearing funds or accounts for the Chief Financial Officer or state agencies; trust funds that account for assets held by the state in a trustee capacity as an agent or fiduciary for individuals, private organizations, or other governmental units; and other trust funds authorized by the State Constitution.

Section 29. A section of this act that implements a specific appropriation or specifically identified proviso language in the 2005-2006 General Appropriations Act is void if the specific appropriation or specifically identified proviso language is vetoed. A section of this act that implements more than one specific appropriation or more than one portion of specifically identified proviso language in the 2005-2006 General Appropriations Act is void if all the specific appropriations or portions of specifically identified proviso language are vetoed.

Section 30. If any other act passed in 2005 contains a

Page 29 of 30

PCB 05-02.doc

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BILL PCB 05-02 Redraft - A YEAR

provision that is substantively the same as a provision in this act, but that removes or is otherwise not subject to the future repeal applied to such provision by this act, the Legislature intends that the provision in the other act shall take precedence and shall continue to operate, notwithstanding the future repeal provided by this act.

in the document entitled "Performance Measures and Standards Approved by the Legislature for Fiscal Year 2005-2006" dated April XX, 2005, and filed with the Clerk of the House of Representatives are incorporated by reference. Such performance measures and standards are directly linked to the appropriations made in the General Appropriations Act for fiscal year 2005-2006, as required by the Government Performance and Accountability Act of 1994. State agencies are directed to revise their long-range program plans required under s. 216.013, Florida Statutes, to be consistent with these performance measures and standards.

Section 32. If any provision of this act or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to this end the provisions of this act are severable.

Section 33. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2005; or, if this act fails to become a law until after that date, it shall take effect upon becoming a law and shall operate retroactively to July 1, 2005.

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BILL PCB 05-03 ORIGINAL YEAR

A bill to be entitled

An act relating to the distribution of proceeds from the excise tax on documents; amending s. 201.15, F.S.; requiring that proceeds of the tax in excess of specified amounts be deposited into the General Revenue Fund; providing protection for bondholders; preserving the rights of holders of affordable housing guarantees; amending s. 259.032, F.S.; deleting specific references to the amount of funding to be available for land management; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 201.15, Florida Statutes, is amended to read:

201.15 Distribution of taxes collected.—All taxes collected under this chapter shall be distributed as follows and shall be subject to the service charge imposed in s. 215.20(1), except that such service charge shall not be levied against any portion of taxes pledged to debt service on bonds to the extent that the amount of the service charge is required to pay any amounts relating to the bonds:

(1) Sixty-two and sixty-three hundredths percent of the remaining taxes collected under this chapter shall be used for the following purposes:

(a) Amounts as shall be necessary to pay the debt service on, or fund debt service reserve funds, rebate obligations, or other amounts payable with respect to Preservation 2000 bonds issued pursuant to s. 375.051 and Florida Forever bonds issued pursuant to s. 215.618, shall be paid into the State Treasury to

Page 1 of 11

PCB 05-03.doc

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BILL PCB 05-03 ORIGINAL YEAR

the credit of the Land Acquisition Trust Fund to be used for such purposes. The amount transferred to the Land Acquisition Trust Fund for such purposes shall not exceed \$300 million in fiscal year 1999-2000 and thereafter for Preservation 2000 bonds and bonds issued to refund Preservation 2000 bonds, and \$300 million in fiscal year 2000-2001 and thereafter for Florida Forever bonds. The annual amount transferred to the Land Acquisition Trust Fund for Florida Forever bonds shall not exceed \$30 million in the first fiscal year in which bonds are issued. The limitation on the amount transferred shall be increased by an additional \$30 million in each subsequent fiscal year, but shall not exceed a total of \$300 million in any fiscal year for all bonds issued. It is the intent of the Legislature that all bonds issued to fund the Florida Forever Act be retired by December 31, 2030. Except for bonds issued to refund previously issued bonds, no series of bonds may be issued pursuant to this paragraph unless such bonds are approved and the debt service for the remainder of the fiscal year in which the bonds are issued is specifically appropriated in the General Appropriations Act. For purposes of refunding Preservation 2000 bonds, amounts designated within this section for Preservation 2000 and Florida Forever bonds may be transferred between the two programs to the extent provided for in the documents authorizing the issuance of the bonds. The Preservation 2000 bonds and Florida Forever bonds shall be equally and ratably secured by moneys distributable to the Land Acquisition Trust Fund pursuant to this section, except to the extent specifically provided otherwise by the documents authorizing the issuance of the bonds. No moneys transferred to the Land Acquisition Trust Fund pursuant to this paragraph, or

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BILL PCB 05-03 ORIGINAL YEAR

earnings thereon, shall be used or made available to pay debt service on the Save Our Coast revenue bonds.

- (b) The remainder of the moneys distributed under this subsection, after the required payment under paragraph (a), shall be paid into the State Treasury to the credit of the Save Our Everglades Trust Fund in amounts necessary to pay debt service, provide reserves, and pay rebate obligations and other amounts due with respect to bonds issued under s. 215.619.
- The remainder of the moneys distributed under this subsection, after the required payments under paragraphs (a) and (b), shall be paid into the State Treasury to the credit of the Land Acquisition Trust Fund and may be used for any purpose for which funds deposited in the Land Acquisition Trust Fund may lawfully be used. Payments made under this paragraph shall continue until the cumulative amount credited to the Land Acquisition Trust Fund for the fiscal year under this paragraph and paragraph (2)(b) equals 70 percent of the current official forecast for distributions of taxes collected under this chapter pursuant to subsection (2). As used in this paragraph, the term "current official forecast" means the most recent forecast as determined by the Revenue Estimating Conference. If the current official forecast for a fiscal year changes after payments under this paragraph have ended during that fiscal year, no further payments are required under this paragraph during the fiscal year.
- (d) The remainder of the moneys distributed under this subsection, after the required payments under paragraphs (a), (b), and (c), shall be paid into the State Treasury to the credit of the General Revenue Fund of the state to be used and expended for the purposes for which the General Revenue Fund was created

Page 3 of 11

PCB 05-03.doc

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 BILL PCB 05-03 ORIGINAL YEAR

and exists by law or to the Ecosystem Management and Restoration Trust Fund or to the Marine Resources Conservation Trust Fund as provided in subsection (11).

- (2) The lesser of seven and fifty-six hundredths percent of the remaining taxes collected under this chapter or \$84,900,000 shall be used for the following purposes:
- (a) Beginning in the month following the final payment for a fiscal year under paragraph (1)(c), available moneys shall be paid into the State Treasury to the credit of the General Revenue Fund of the state to be used and expended for the purposes for which the General Revenue Fund was created and exists by law or to the Ecosystem Management and Restoration Trust Fund or to the Marine Resources Conservation Trust Fund as provided in subsection (11). Payments made under this paragraph shall continue until the cumulative amount credited to the General Revenue Fund for the fiscal year under this paragraph equals the cumulative payments made under paragraph (1)(c) for the same fiscal year.
- (b) The remainder of the moneys distributed under this subsection shall be paid into the State Treasury to the credit of the Land Acquisition Trust Fund. Sums deposited in the fund pursuant to this subsection may be used for any purpose for which funds deposited in the Land Acquisition Trust Fund may lawfully be used.
- (3) The lesser of one and ninety-four hundredths percent of the remaining taxes collected under this chapter or \$26,000,000 shall be paid into the State Treasury to the credit of the Land Acquisition Trust Fund. Moneys deposited in the trust fund pursuant to this section shall be used for the following purposes:

Page 4 of 11

PCB 05-03.doc

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BILL PCB 05-03 ORIGINAL YEAR

- (a) Sixty percent of the moneys shall be used to acquire coastal lands or to pay debt service on bonds issued to acquire coastal lands, + and
- (b) Forty percent of the moneys shall be used to develop and manage lands acquired with moneys from the Land Acquisition Trust Fund.
- (4) The lesser of four and two-tenths percent of the remaining taxes collected under this chapter or \$66,900.000 shall be paid into the State Treasury to the credit of the Water Management Lands Trust Fund. Sums deposited in that fund may be used for any purpose authorized in s. 373.59.
- remaining taxes collected under this chapter or \$66,900,000 shall be paid into the State Treasury to the credit of the Conservation and Recreation Lands Trust Fund to carry out the purposes set forth in s. 259.032. The lesser of nine and one-half percent of the amount credited to the Conservation and Recreation Lands Trust Fund pursuant to this subsection or \$5,900,000 shall be transferred to the State Game Trust Fund and used for land management activities.
- of the remaining taxes collected under this chapter or \$29,400,000 shall be paid into the State Treasury to the credit of the Invasive Plant Control Trust Fund to carry out the purposes set forth in ss. 369.22 and 369.252.
- (7) The lesser of one-half of one percent of the remaining taxes collected under this chapter or \$7,400,000 shall be paid into the State Treasury to the credit of the State Game Trust Fund to be used exclusively for the purpose of implementing the Lake Restoration 2020 Program.

Page 5 of 11

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BILL PCB 05-03 ORIGINAL YEAR

(8) The lesser of one-half of one percent of the remaining
taxes collected under this chapter or \$7,400,000 shall be paid
into the State Treasury and divided equally to the credit of the
Department of Environmental Protection Water Quality Assurance
Trust Fund to address water quality impacts associated with
nonagricultural nonpoint sources and to the credit of the
Department of Agriculture and Consumer Services General
Inspection Trust Fund to address water quality impacts associated
with agricultural nonpoint sources, respectively. These funds
shall be used for research, development, demonstration, and
implementation of suitable best management practices or other
measures used to achieve water quality standards in surface
waters and water segments identified pursuant to ss. 303(d) of
the Clean Water Act, Pub. L. No. 92-500, 33 U.S.C. s. 1313(d) ss.
1251 et seq. Implementation of best management practices and
other measures may include cost-share grants, technical
assistance, implementation tracking, and conservation leases or
other agreements for water quality improvement. The Department of
Environmental Protection and the Department of Agriculture and
Consumer Services may adopt rules governing the distribution of
funds for implementation of best management practices. The
unobligated balance of funds received from the distribution of
taxes collected under this chapter to address water quality
impacts associated with nonagricultural nonpoint sources will be
excluded when calculating the unobligated balance of the Water
Quality Assurance Trust Fund as it relates to the determination
of the applicable excise tax rate.

(9) Seven and forty-five Seven and fifty-three hundredths percent of the remaining taxes collected under this chapter shall

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BILL PCB 05-03 ORIGINAL YEAR

be paid into the State Treasury to the credit of the State Housing Trust Fund and shall be used as follows:

- (a) Half of that amount shall be used for the purposes for which the State Housing Trust Fund was created and exists by law.
- (b) Half of that amount shall be paid into the State Treasury to the credit of the Local Government Housing Trust Fund and shall be used for the purposes for which the Local Government Housing Trust Fund was created and exists by law.
- (10) <u>Eight and fifty-seven</u> <u>Eight and sixty-six</u> hundredths percent of the remaining taxes collected under this chapter shall be paid into the State Treasury to the credit of the State Housing Trust Fund and shall be used as follows:
- (a) Twelve and one-half percent of that amount shall be deposited into the State Housing Trust Fund and be expended by the Department of Community Affairs and by the Florida Housing Finance Corporation for the purposes for which the State Housing Trust Fund was created and exists by law.
- (b) Eighty-seven and one-half percent of that amount shall be distributed to the Local Government Housing Trust Fund and shall be used for the purposes for which the Local Government Housing Trust Fund was created and exists by law. Funds from this category may also be used to provide for state and local services to assist the homeless.
- (11) From the moneys specified in paragraphs (1)(d) and (2)(a) and prior to deposit of any moneys into the General Revenue Fund, \$30 million shall be paid into the State Treasury to the credit of the Ecosystem Management and Restoration Trust Fund in fiscal year 2000-2001 and each fiscal year thereafter, to be used for the preservation and repair of the state's beaches as provided in ss. 161.091-161.212, and \$2 million shall be paid

Page 7 of 11

PCB 05-03.doc

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BILL PCB 05-03 ORIGINAL YEAR

into the State Treasury to the credit of the Marine Resources Conservation Trust Fund to be used for marine mammal care as provided in s. 370.0603(3).

- (12) The Department of Revenue may use \$8,300,000 of the remaining taxes the payments credited to trust funds pursuant to paragraphs (1)(c) and (2)(b) and subsections (3), (4), (5), (6), (7), (8), (9), and (10) to pay the costs of the collection and enforcement of the tax levied by this chapter. The percentage of such costs which may be assessed against a trust fund is a ratio, the numerator of which is payments credited to that trust fund under this section and the denominator of which is the sum of payments made under paragraphs (1)(c) and (2)(b) and subsections (3), (4), (5), (6), (7), (8), (9), and (10).
- (13) The remaining taxes collected under this chapter shall be paid into the State Treasury to the credit of the General Revenue Fund.
- (14) If the payment requirements in any year for bonds outstanding on July 1, 2006, exceed the limitations of this section, distributions to the trust fund from which the bond payments are made shall be increased to the amount needed to pay the bonds.
- (15) (13) The distribution of proceeds deposited into the Water Management Lands Trust Fund and the Conservation and Recreation Lands Trust Fund, pursuant to subsections (4) and (5), shall not be used for land acquisition, but may be used for preacquisition costs associated with land purchases. The Legislature intends that the Florida Forever program supplant the acquisition programs formerly authorized under ss. 259.032 and 373.59. Prior to the 2005 Regular Session of the Legislature, the Acquisition and Restoration Council shall review and make

Page 8 of 11

PCB 05-03.doc

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BILL PCB 05-03 ORIGINAL YEAR

recommendations to the Legislature concerning the need to repeal this provision. Based on these recommendations, the Legislature shall review the need to repeal this provision during the 2005 Regular Session.

- (16) (14) Amounts distributed pursuant to subsections (5), (6), (7) and (8) are subject to the payment of debt service on outstanding Conservation and Recreation Lands revenue bonds.
- Section 2. Effective July 1, 2006, subsection (9), subsection (10) of section 201.15, Florida Statutes, are amended to read:
 - 201.15 Distribution of taxes collected.-
- (9) The lesser of seven and fifty-three hundredths percent of the remaining taxes collected under this chapter or \$56,000,000 shall be paid into the State Treasury to the credit of the State Housing Trust Fund and shall be used as follows:
- (a) Half of that amount shall be used for the purposes for which the State Housing Trust Fund was created and exists by law.
- (b) Half of that amount shall be paid into the State

 Treasury to the credit of the Local Government Housing Trust Fund
 and shall be used for the purposes for which the Local Government

 Housing Trust Fund was created and exists by law.
- of the remaining taxes collected under this chapter or \$137,000,000 shall be paid into the State Treasury to the credit of the Local Government State Housing Trust Fund and shall be used as follows:

Page 9 of 11

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BILL PCB 05-03 ORIGINAL YEAR

Finance Corporation for the purposes for which the State Housing
Trust Fund was created and exists by law.

(b) Eighty-seven and one-half percent of that amount shall be distributed to the Local Government Housing Trust Fund and shall be used for the purposes for which the Local Government Housing Trust Fund was created and exists by law. Funds from this category may also be used to provide for state and local services to assist the homeless.

Section 3. Paragraph (b) of subsection (11) of section 259.032, Florida Statutes, is amended to read:

259.032 Conservation and Recreation Lands Trust Fund; purpose.--

(11)

The Legislature intends that funds An amount up to 1.5 percent of the cumulative total of funds ever deposited into the Florida Preservation 2000 Trust Fund and the Florida Forever Trust Fund shall be made available for the purposes of management, maintenance, and capital improvements not eligible for funding pursuant to s. 11(e), Art. VII of the State Constitution, and for associated contractual services, for lands acquired pursuant to this section, s. 259.101, s. 259.105, or previous programs for the acquisition of lands for conservation and recreation, including state forests, to which title is vested in the board of trustees and other conservation and recreation lands managed by a state agency; and for. Of this amount, \$250,000 shall be transferred annually to the Plant Industry Trust Fund within the Department of Agriculture and Consumer Services for the purpose of implementing the Endangered or Threatened Native Flora Conservation Grants Program pursuant to s. 581.185(11). Each agency with management responsibilities

Page 10 of 11

PCB 05-03.doc

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BILL PCB 05-03 ORIGINAL YEAR

shall annually request from the Legislature funds sufficient to fulfill such responsibilities. For the purposes of this paragraph, capital improvements shall include, but need not be limited to, perimeter fencing, signs, firelanes, access roads and trails, and minimal public accommodations, such as primitive campsites, garbage receptacles, and toilets. Any equipment purchased with funds provided pursuant to this paragraph may be used for the purposes described in this paragraph on any conservation and recreation lands managed by a state agency.

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Section 4. Except as otherwise provided for this act, this act shall take effect July 1, 2005.

Page 11 of 11

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BILL PCB 05-04

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A bill to be entitled

An act relating to education funding; amending s. 1001.451, F.S.; revising provisions for award of incentive grants to regional consortium service organizations; amending ss. 1009.50, 1009.51, 1009.52, and 1009.89, F.S.; authorizing funds appropriated for Florida public student assistance grants, Florida private student assistance grants, Florida postsecondary student assistance grants, and William L. Boyd, IV, Florida resident access grants to be deposited in the State Student Financial Assistance Trust Fund; amending s. 1010.72, F.S.; authorizing funds to be credited to the Dale Hickam Excellent Teaching Program Trust Fund; amending s. 1011.62, F.S., relating to funds for operation of schools; providing for a transition sparsity supplement under certain circumstances; revising provisions relating to the manner in which each school district's allocation of sparsity supplement funds shall be adjusted; amending s. 1011.94, F.S.; authorizing funds to be deposited in the Trust Fund for University Major Gifts; amending s. 1013.79, F.S.; authorizing the appropriation of funds to be transferred to the Alec P. Courtelis Capital Facilities Matching Trust Fund; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraph (a) of subsection (2) of section 1001.451, Florida Statutes, is amended to read:

Page 1 of 9

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BILL PCB 05-04 ORIGINAL YEAR

1001.451 Regional consortium service organizations.--In order to provide a full range of programs to larger numbers of students, minimize duplication of services, and encourage the development of new programs and services:

- (2)(a) Each regional consortium service organization that consists of four or more school districts is eligible to receive, through the Department of Education, an incentive grant as provided in the annual General Appropriations Act of \$25,000 per school district to be used for the delivery of services within the participating school districts.
- Section 2. Subsection (5) of section 1009.50, Florida Statutes, is amended to read:
- 1009.50 Florida Public Student Assistance Grant Program; eligibility for grants.--
- (5) Funds appropriated by the Legislature for state student assistance grants may shall be deposited in the State Student Financial Assistance Trust Fund. Notwithstanding the provisions of s. 216.301 and pursuant to s. 216.351, any balance in the trust fund at the end of any fiscal year that has been allocated to the Florida Public Student Assistance Grant Program shall remain therein and shall be available for carrying out the purposes of this section.
- Section 3. Subsection (5) of section 1009.51, Florida Statutes, is amended to read:
- 1009.51 Florida Private Student Assistance Grant Program; eligibility for grants.--
- (5) Funds appropriated by the Legislature for Florida private student assistance grants \underline{may} shall be deposited in the State Student Financial Assistance Trust Fund. Notwithstanding

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BILL PCB 05-04 ORIGINAL YEAR

the provisions of s. 216.301 and pursuant to s. 216.351, any balance in the trust fund at the end of any fiscal year that has been allocated to the Florida Private Student Assistance Grant Program shall remain therein and shall be available for carrying out the purposes of this section and as otherwise provided by law.

Section 4. Subsection (6) of section 1009.52, Florida Statutes, is amended to read:

1009.52 Florida Postsecondary Student Assistance Grant Program; eligibility for grants.--

- (6) Funds appropriated by the Legislature for Florida postsecondary student assistance grants may shall be deposited in the State Student Financial Assistance Trust Fund.

 Notwithstanding the provisions of s. 216.301 and pursuant to s. 216.351, any balance in the trust fund at the end of any fiscal year that has been allocated to the Florida Postsecondary Student Assistance Grant Program shall remain therein and shall be available for carrying out the purposes of this section and as otherwise provided by law.
- Section 5. Subsection (6) of section 1009.89, Florida Statutes, is amended to read:
- 1009.89 The William L. Boyd, IV, Florida resident access grants.--
- (6) Funds appropriated by the Legislature for the William L. Boyd, IV, Florida Resident Access Grant Program may shall be deposited in the State Student Financial Assistance Trust Fund. Notwithstanding the provisions of s. 216.301 and pursuant to s. 216.351, any balance in the trust fund at the end of any fiscal year which has been allocated to the William L. Boyd, IV, Florida

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BILL PCB 05-04 ORIGINAL YEAR

Resident Access Grant Program shall remain therein and shall be available for carrying out the purposes of this section. If the number of eligible students exceeds the total authorized in the General Appropriations Act, an institution may use its own resources to assure that each eligible student receives the full benefit of the grant amount authorized.

Section 6. Section 1010.72, Florida Statutes, is amended to read:

1010.72 Dale Hickam Excellent Teaching Program Trust Fund.--The Dale Hickam Excellent Teaching Program Trust Fund is created to be administered by the Department of Education. Funds may must be credited to the trust fund as provided in chapter 98-309, Laws of Florida, to be used for the purposes set forth therein.

Section 7. Subsection (6) of section 1011.62, Florida Statutes, is amended to read:

- 1011.62 Funds for operation of schools.--If the annual allocation from the Florida Education Finance Program to each district for operation of schools is not determined in the annual appropriations act or the substantive bill implementing the annual appropriations act, it shall be determined as follows:
 - (6) DETERMINATION OF SPARSITY SUPPLEMENT. --
- (a) Annually, in an amount to be determined by the Legislature through the General Appropriations Act, there shall be added to the basic amount for current operation of the FEFP qualified districts a sparsity supplement which shall be computed as follows:

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BILL PCB 05-04 ORIGINAL YEAR

Sparsity Factor = $\frac{1101.8918}{2700 + district}$ -0.1101 sparsity index

except that districts with a sparsity index of 1,000 or less shall be computed as having a sparsity index of 1,000, and districts having a sparsity index of 7,308 and above shall be computed as having a sparsity factor of zero. A qualified district's full-time equivalent student membership shall equal or be less than that prescribed annually by the Legislature in the appropriations act. The amount prescribed annually by the Legislature shall be no less than 17,000, but no more than 24,000. A district that exceeds the full-time equivalent student membership requirement shall receive a one-time transition supplement in the amount of one-half of the sparsity supplement calculated for said district provided the district qualified for the sparsity supplement in each of the most recent 3 fiscal years.

- (b) The district sparsity index shall be computed by dividing the total number of full-time equivalent students in all programs in the district by the number of senior high school centers in the district, not in excess of three, which centers are approved as permanent centers by a survey made by the Department of Education.
- (c) Each district's allocation of sparsity supplement funds shall be adjusted in the following manner:

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BILL PCB 05-04 ORIGINAL YEAR

- 1. A maximum discretionary levy per FTE value for each district shall be calculated by dividing the value of each district's maximum discretionary levy by its FTE student count.
- 2. A state average discretionary levy value per FTE shall be calculated by dividing the total maximum discretionary levy value for all districts by the state total FTE student count.
- 3. A total potential funds per FTE for each district shall be calculated by dividing the total potential funds, not including Florida School Recognition Program funds and the minimum guarantee, for each district by its FTE student count.
- 4. A state average total potential funds per FTE shall be calculated by dividing the total potential funds, not including the minimum guarantee, for all districts by the state total FTE student count.
- 5.3. For districts that have a levy value per FTE as calculated in subparagraph 1. higher than the state average calculated in subparagraph 2., a sparsity wealth adjustment shall be calculated as the product of the difference between the state average levy value per FTE calculated in subparagraph 2. and the district's levy value per FTE calculated in subparagraph 1. and the district's FTE student count and -1. However, no district shall have a sparsity wealth adjustment which, when applied to the total potential funds calculated in subparagraph 3., would cause the district's total potential funds per FTE to be less than the state average calculated in subparagraph 4.7
- <u>6.4.</u> Each district's sparsity supplement allocation shall be calculated by adding the amount calculated as specified in paragraphs (a) and (b) and the wealth adjustment amount calculated in this paragraph.

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Section 8. Subsection (1) of section 1011.94, Florida Statutes, is amended to read:

1011.94 Trust Fund for University Major Gifts. --

There is established a Trust Fund for University Major Gifts. The purpose of the trust fund is to enable each university and New College to provide donors with an incentive in the form of matching grants for donations for the establishment of permanent endowments and sales tax exemption matching funds received pursuant to s. 212.08(5)(j), which must be invested, with the proceeds of the investment used to support libraries and instruction and research programs, as defined by the State Board of Education. All funds appropriated for the challenge grants, new donors, major gifts, sales tax exemption matching funds pursuant to s. 212.08(5)(j), or eminent scholars program may must be deposited into the trust fund and invested pursuant to s. 17.61 until the State Board of Education allocates the funds to universities to match private donations. Notwithstanding s. 216.301 and pursuant to s. 216.351, any undisbursed balance remaining in the trust fund and interest income accruing to the portion of the trust fund which is not matched and distributed to universities must remain in the trust fund and be used to increase the total funds available for challenge grants. Funds deposited in the trust fund for the sales tax exemption matching program authorized in s. 212.08(5)(j), and interest earnings thereon, shall be maintained in a separate account within the Trust Fund for University Major Gifts, and may be used only to match qualified sales tax exemptions that a certified business designates for use by state universities and community colleges to support research and development projects requested by the

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BILL PCB 05-04 ORIGINAL YEAR

certified business. The State Board of Education may authorize any university to encumber the state matching portion of a challenge grant from funds available under s. 1011.45.

Section 9. Subsections (1) and (3) of section 1013.79, Florida Statutes, are amended to read:

1013.79 University Facility Enhancement Challenge Grant Program.--

- (1) The Legislature recognizes that the universities do not have sufficient physical facilities to meet the current demands of their instructional and research programs. It further recognizes that, to strengthen and enhance universities, it is necessary to provide facilities in addition to those currently available from existing revenue sources. It further recognizes that there are sources of private support that, if matched with state support, can assist in constructing much-needed facilities and strengthen the commitment of citizens and organizations in promoting excellence throughout the state universities.

 Therefore, it is the intent of the Legislature to establish a trust fund to provide the opportunity for each university to receive support for and match challenge grants for instructional and research-related capital facilities within the university.
- (3) There is established the Alec P. Courtelis Capital Facilities Matching Trust Fund for the purpose of providing matching funds from private contributions for the development of high priority instructional and research-related capital facilities, including common areas connecting such facilities, within a university. The Legislature may shall appropriate funds to be transferred to the trust fund. The Public Education Capital Outlay and Debt Service Trust Fund, Capital Improvement Trust

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BILL PCB 05-04

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Fund, Division of Sponsored Research Trust Fund, and Contracts and Grants Trust Fund shall not be used as the source of the state match for private contributions. All appropriated funds deposited into the trust fund shall be invested pursuant to the provisions of s. 17.61. Interest income accruing to that portion of the trust fund shall increase the total funds available for the challenge grant program. Interest income accruing from the private donations shall be returned to the participating foundation upon completion of the project. The State Board of Education shall administer the trust fund and all related construction activities.

Section 10. This act shall take effect July 1, 2005.

Page 9 of 9

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BILL PCB 05-05 ORIGINAL YEAR

A bill to be entitled 1 An act relating to health care; amending s. 400.23, F.S.; 2 delaying a nursing home staffing increase; amending s. 3 409.903, F.S.; deleting a provision eliminating 4 eligibility for Medicaid services for certain women; 5 amending s. 409.904, F.S.; providing for the Agency for 6 Health Care Administration to pay for medical assistance 7 for certain Medicaid-eligible persons; deleting a 8 limitation on eligibility for coverage under the medically 9 needy program; amending s. 409.906, F.S.; deleting a 10 repeal of a provision that provides adult denture 11 services; repealing s. 409.9065, F.S., relating to 12 pharmaceutical expense assistance; amending s. 13 409.907, F.S.; relating to provider agreements; amending s. 14 409.908, F.S.; relating to provider reimbursement; 15 revising provisions relating to the long-term care 16 reimbursement and cost reporting system; revising 17 provisions relating to the Medicaid maximum allowable fee 18 for certain pharmacies; adding rules for rate setting 19 process; amending s. 409.912, F.S.; revising components of 20 the Medicaid prescribed-drug spending-control program; 21 authorizing the agency to implement a program of all-22 inclusive care for certain children; amending s. 409.9124, 23 F.S.; requiring the agency to develop managed care rates 24 for children of specified ages and to amend the 25 methodology for reimbursing managed care plans to comply 26 therewith; limiting the amount of reimbursement; providing 27 effective dates. 28

Be It Enacted by the Legislature of the State of Florida: Page 1 of 37

PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

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Section 1. Paragraph (a) of subsection (3) of section 400.23, Florida Statutes, is amended to read:

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400.23 Rules; evaluation and deficiencies; licensure

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(3)(a) The agency shall adopt rules providing for the minimum staffing requirements for nursing homes. These requirements shall include, for each nursing home facility, a minimum certified nursing assistant staffing of 2.3 hours of direct care per resident per day beginning January 1, 2002,

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increasing to 2.6 hours of direct care per resident per day beginning January 1, 2003, and increasing to 2.9 hours of direct

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care per resident per day beginning July 1, 2006 2005. Beginning January 1, 2002, no facility shall staff below one certified

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nursing assistant per 20 residents, and a minimum licensed nursing staffing of 1.0 hour of direct resident care per resident

47 48 per day but never below one licensed nurse per 40 residents. Nursing assistants employed under s. 400.211(2) may be included

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in computing the staffing ratio for certified nursing assistants only if they provide nursing assistance services to residents on

51 52 a full-time basis. Each nursing home must document compliance with staffing standards as required under this paragraph and post

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daily the names of staff on duty for the benefit of facility residents and the public. The agency shall recognize the use of

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licensed nurses for compliance with minimum staffing requirements

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for certified nursing assistants, provided that the facility otherwise meets the minimum staffing requirements for licensed

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nurses and that the licensed nurses so recognized are performing

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the duties of a certified nursing assistant. Unless otherwise

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approved by the agency, licensed nurses counted toward the

Page 2 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

minimum staffing requirements for certified nursing assistants must exclusively perform the duties of a certified nursing assistant for the entire shift and shall not also be counted toward the minimum staffing requirements for licensed nurses. If the agency approved a facility's request to use a licensed nurse to perform both licensed nursing and certified nursing assistant duties, the facility must allocate the amount of staff time specifically spent on certified nursing assistant duties for the purpose of documenting compliance with minimum staffing requirements for certified and licensed nursing staff. In no event may the hours of a licensed nurse with dual job responsibilities be counted twice.

Section 2. Subsection (5) of section 409.903, Florida Statutes, is amended to read:

409.903 Mandatory payments for eligible persons.—The agency shall make payments for medical assistance and related services on behalf of the following persons who the department, or the Social Security Administration by contract with the Department of Children and Family Services, determines to be eligible, subject to the income, assets, and categorical eligibility tests set forth in federal and state law. Payment on behalf of these Medicaid eligible persons is subject to the availability of moneys and any limitations established by the General Appropriations Act or chapter 216.

(5) A pregnant woman for the duration of her pregnancy and for the postpartum period as defined in federal law and rule, or a child under age 1, if either is living in a family that has an income which is at or below 150 percent of the most current federal poverty level, or, effective January 1, 1992, that has an income which is at or below 185 percent of the most current

Page 3 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

federal poverty level. Such a person is not subject to an assets test. Further, a pregnant woman who applies for eligibility for the Medicaid program through a qualified Medicaid provider must be offered the opportunity, subject to federal rules, to be made presumptively eligible for the Medicaid program. Effective July 1, 2005, eligibility for Medicaid services is eliminated for women who have incomes above 150 percent of the most current federal poverty level.

Section 3. Subsections (1) and (2) of section 409.904, Florida Statutes, are amended to read:

may make payments for medical assistance and related services on behalf of the following persons who are determined to be eligible subject to the income, assets, and categorical eligibility tests set forth in federal and state law. Payment on behalf of these Medicaid eligible persons is subject to the availability of moneys and any limitations established by the General Appropriations Act or chapter 216.

- (1) (a) From July 1, 2005, through December 31, 2005, inclusive, a person who is age 65 or older or is determined to be disabled, whose income is at or below 88 percent of federal poverty level, and whose assets do not exceed established limitations.
- (b) Effective January 1, 2006, and subject to federal waiver approval, a person who is age 65 or older or is determined to be disabled, whose income is at or below 88 percent of the federal poverty level, whose assets do not exceed established limitations, and who is not eligible for Medicare, or, if eligible for Medicare, is also eligible for and receiving Medicaid-covered institutional care or hospice or home-based and

Page 4 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

community-based services. The agency shall seek federal authorization through a waiver to provide this coverage.

(2) A family, a pregnant woman, a child under age 21, a person age 65 or over, or a blind or disabled person, who would be eligible under any group listed in s. 409.903(1), (2), or (3), except that the income or assets of such family or person exceed established limitations. For a family or person in one of these coverage groups, medical expenses are deductible from income in accordance with federal requirements in order to make a determination of eligibility. A family or person eligible under the coverage known as the "medically needy," is eligible to receive the same services as other Medicaid recipients, with the exception of services in skilled nursing facilities and intermediate care facilities for the developmentally disabled. Effective July 1, 2005, the medically needy are eligible for prescribed drug services only.

Section 4. Paragraph (b) of subsection (1) of section 409.906, Florida Statutes, is amended to read:

409.906 Optional Medicaid services.—Subject to specific appropriations, the agency may make payments for services which are optional to the state under Title XIX of the Social Security Act and are furnished by Medicaid providers to recipients who are determined to be eligible on the dates on which the services were provided. Any optional service that is provided shall be provided only when medically necessary and in accordance with state and federal law. Optional services rendered by providers in mobile units to Medicaid recipients may be restricted or prohibited by the agency. Nothing in this section shall be construed to prevent or limit the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, or number of services, or

Page 5 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

making any other adjustments necessary to comply with the availability of moneys and any limitations or directions provided for in the General Appropriations Act or chapter 216. If necessary to safeguard the state's systems of providing services to elderly and disabled persons and subject to the notice and review provisions of s. 216.177, the Governor may direct the Agency for Health Care Administration to amend the Medicaid state plan to delete the optional Medicaid service known as "Intermediate Care Facilities for the Developmentally Disabled." Optional services may include:

- (1) ADULT DENTAL SERVICES. --
- (b) Beginning January 1, 2005, The agency may pay for dentures, the procedures required to seat dentures, and the repair and reline of dentures, provided by or under the direction of a licensed dentist, for a recipient who is 21 years of age or older. This paragraph is repealed effective July 1, 2005.
- Section 5. <u>Effective January 1, 2006, section 409.9065,</u> Florida Statutes, is repealed.

Section 6. Subsection (2) of section 409.907, Florida Statutes, is amended to read:

409.907 Medicaid provider agreements.—The agency may make payments for medical assistance and related services rendered to Medicaid recipients only to an individual or entity who has a provider agreement in effect with the agency, who is performing services or supplying goods in accordance with federal, state, and local law, and who agrees that no person shall, on the grounds of handicap, race, color, or national origin, or for any other reason, be subjected to discrimination under any program or activity for which the provider receives payment from the agency.

(2) Each provider agreement shall be a voluntary contract Page 6 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

between the agency and the provider, in which the provider agrees to comply with all laws and rules pertaining to the Medicaid program when furnishing a service or goods to a Medicaid recipient and the agency agrees to pay a sum, determined by fee schedule, payment methodology, or other manner, the agency prior to the provision of any particular for the service or goods provided to the Medicaid recipient. The agency may require a provider to be subject to a fee or rate schedule or other payment methodology, but a fee or rate schedule or any payment methodology shall not be incorporated into the provider agreement or any other agreement relating to the provision of Medicaid goods or services. The provider agreement and other agreement shall require that the provider agrees to accept the compensation established from time to time by the agency for Medicaid goods and services. Each provider agreement shall be effective for a stipulated period of time, shall be terminable by either party after reasonable notice, and shall be renewable by mutual agreement. Provider agreements and other agreements relating to the provision of Medicaid goods and services shall only be renewed or amended in writing. Any term of any provider agreement or other Medicaid agreement which is inconsistent with this statute shall be amended by operation of law to conform to the requirements set forth herein.

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Section 7. Section 409.908, Florida Statutes, is amended and subsection (23) is added to said section, to read:

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409.908 Reimbursement of Medicaid providers.--

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Subject to specific appropriations, the agency shall reimburse Medicaid providers, in accordance with state and

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federal law, according to published methodologies set forth in

Page 7 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

the rules of the agency and in policy manuals and handbooks
incorporated by reference therein. These methodologies may
include fee schedules, reimbursement methods based on cost
reporting, negotiated fees, competitive bidding pursuant to s.
287.057, and other mechanisms the agency considers efficient and
effective for purchasing services or goods on behalf of
recipients. If a provider is reimbursed based on cost reporting
and submits a cost report late and that cost report would have
been used to set a lower reimbursement rate for a rate semester,
then the provider's rate for that semester shall be retroactively
calculated using the new cost report, and full payment at the
recalculated rate shall be effected retroactively.
Medicare-granted extensions for filing cost reports, if
applicable, shall also apply to Medicaid cost reports. Payment
for Medicaid compensable services made on behalf of Medicaid
eligible persons is subject to the availability of moneys and any
limitations or directions provided for in the General
Appropriations Act or chapter 216. The agency is authorized to
adjust Further, nothing in this section shall be construed to
prevent or limit the agency from adjusting fees, reimbursement
rates, lengths of stay, number of visits, or number of services,
or making make any other adjustments necessary to comply with the
availability of moneys and any limitations or directions provided
for in the General Appropriations Act, provided the adjustment is
consistent with legislative intent.

- (1) Reimbursement to hospitals licensed under part I of chapter 395 must be made prospectively or on the basis of negotiation.
- (a) Reimbursement for inpatient care is limited as provided for in s. 409.905(5), except for:

Page 8 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

- 1. The raising of rate reimbursement caps, excluding rural hospitals.
 - 2. Recognition of the costs of graduate medical education.
- 3. Other methodologies recognized in the General Appropriations Act.
- 4. Hospital inpatient rates shall be reduced by 6 percent effective July 1, 2001, and restored effective April 1, 2002.

During the years funds are transferred from the Department of Health, any reimbursement supported by such funds shall be subject to certification by the Department of Health that the hospital has complied with s. 381.0403. The agency is authorized to receive funds from state entities, including, but not limited to, the Department of Health, local governments, and other local political subdivisions, for the purpose of making special exception payments, including federal matching funds, through the Medicaid inpatient reimbursement methodologies. Funds received from state entities or local governments for this purpose shall be separately accounted for and shall not be commingled with other state or local funds in any manner. The agency may certify all local governmental funds used as state match under Title XIX of the Social Security Act, to the extent that the identified local health care provider that is otherwise entitled to and is contracted to receive such local funds is the benefactor under the state's Medicaid program as determined under the General Appropriations Act and pursuant to an agreement between the Agency for Health Care Administration and the local governmental entity. The local governmental entity shall use a certification form prescribed by the agency. At a minimum, the certification form shall identify the amount being certified and describe the

Page 9 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

relationship between the certifying local governmental entity and the local health care provider. The agency shall prepare an annual statement of impact which documents the specific activities undertaken during the previous fiscal year pursuant to this paragraph, to be submitted to the Legislature no later than January 1, annually.

- (b) Reimbursement for hospital outpatient care is limited to \$1,500 per state fiscal year per recipient, except for:
- 1. Such care provided to a Medicaid recipient under age 21, in which case the only limitation is medical necessity.
 - 2. Renal dialysis services.
 - 3. Other exceptions made by the agency.

The agency is authorized to receive funds from state entities, including, but not limited to, the Department of Health, the Board of Regents, local governments, and other local political subdivisions, for the purpose of making payments, including federal matching funds, through the Medicaid outpatient reimbursement methodologies. Funds received from state entities and local governments for this purpose shall be separately accounted for and shall not be commingled with other state or local funds in any manner.

(c) Hospitals that provide services to a disproportionate share of low-income Medicaid recipients, or that participate in the regional perinatal intensive care center program under chapter 383, or that participate in the statutory teaching hospital disproportionate share program may receive additional reimbursement. The total amount of payment for disproportionate share hospitals shall be fixed by the General Appropriations Act. The computation of these payments must be made in compliance with

Page 10 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

- all federal regulations and the methodologies described in ss. 409.911, 409.9112, and 409.9113.
- (d) The agency is authorized to limit inflationary increases for outpatient hospital services as directed by the General Appropriations Act.
- (2)(a)1. Reimbursement to nursing homes licensed under part II of chapter 400 and state-owned-and-operated intermediate care facilities for the developmentally disabled licensed under chapter 393 must be made prospectively.
- 2. Unless otherwise limited or directed in the General Appropriations Act, reimbursement to hospitals licensed under part I of chapter 395 for the provision of swing-bed nursing home services must be made on the basis of the average statewide nursing home payment, and reimbursement to a hospital licensed under part I of chapter 395 for the provision of skilled nursing services must be made on the basis of the average nursing home payment for those services in the county in which the hospital is located. When a hospital is located in a county that does not have any community nursing homes, reimbursement must be determined by averaging the nursing home payments, in counties that surround the county in which the hospital is located. Reimbursement to hospitals, including Medicaid payment of Medicare copayments, for skilled nursing services shall be limited to 30 days, unless a prior authorization has been obtained from the agency. Medicaid reimbursement may be extended by the agency beyond 30 days, and approval must be based upon verification by the patient's physician that the patient requires short-term rehabilitative and recuperative services only, in which case an extension of no more than 15 days may be approved. Reimbursement to a hospital licensed under part I of chapter 395

Page 11 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

for the temporary provision of skilled nursing services to nursing home residents who have been displaced as the result of a natural disaster or other emergency may not exceed the average county nursing home payment for those services in the county in which the hospital is located and is limited to the period of time which the agency considers necessary for continued placement of the nursing home residents in the hospital.

- (b) Subject to any limitations or directions provided for in the General Appropriations Act, the agency shall establish and implement a Florida Title XIX Long-Term Care Reimbursement Plan (Medicaid) for nursing home care in order to provide care and services in conformance with the applicable state and federal laws, rules, regulations, and quality and safety standards and to ensure that individuals eligible for medical assistance have reasonable geographic access to such care.
- 1. Changes of ownership or of licensed operator do not qualify for increases in reimbursement rates associated with the change of ownership or of licensed operator. The agency shall amend the Title XIX Long Term Care Reimbursement Plan to provide that the initial nursing home reimbursement rates, for the operating, patient care, and MAR components, associated with related and unrelated party changes of ownership or licensed operator filed on or after September 1, 2001, are equivalent to the previous owner's reimbursement rate.
- 2. The agency shall amend the long-term care reimbursement plan and cost reporting system to create direct care and indirect care subcomponents of the patient care component of the per diem rate. These two subcomponents together shall equal the patient care component of the per diem rate. Separate cost-based ceilings shall be calculated for each patient care subcomponent. The

Page 12 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

direct care and indirect care subcomponents subcomponent of the per diem rate shall be limited by the cost-based class ceiling, and the indirect care subcomponent shall be limited by the lower of a the cost-based class ceiling, a by the target rate class ceiling, or an by the individual provider target for each subcomponent. The agency shall adjust the patient care component effective January 1, 2002. The cost to adjust the direct care subcomponent shall be the net of the total funds previously allocated for the case mix add-on. The agency shall make the required changes to the nursing home cost reporting forms to implement this requirement effective January 1, 2002.

- 3. The direct care subcomponent shall include salaries and benefits of direct care staff providing nursing services including registered nurses, licensed practical nurses, and certified nursing assistants who deliver care directly to residents in the nursing home facility. This excludes nursing administration, MDS, and care plan coordinators, staff development, and staffing coordinator.
- 4. All other patient care costs shall be included in the indirect care cost subcomponent of the patient care per diem rate. There shall be no costs directly or indirectly allocated to the direct care subcomponent from a home office or management company.
- 5. On July 1 of each year, the agency shall report to the Legislature direct and indirect care costs, including average direct and indirect care costs per resident per facility and direct care and indirect care salaries and benefits per category of staff member per facility.
- 6. In order to offset the cost of general and professional liability insurance, the agency shall amend the plan to allow for

Page 13 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

interim rate adjustments to reflect increases in the cost of general or professional liability insurance for nursing homes. This provision shall be implemented to the extent existing appropriations are available.

It is the intent of the Legislature that the reimbursement plan achieve the goal of providing access to health care for nursing home residents who require large amounts of care while encouraging diversion services as an alternative to nursing home care for residents who can be served within the community. The agency shall base the establishment of any maximum rate of payment, whether overall or component, on the available moneys as provided for in the General Appropriations Act. The agency may base the maximum rate of payment on the results of scientifically valid analysis and conclusions derived from objective statistical data pertinent to the particular maximum rate of payment.

(3) Subject to any limitations or directions provided for in the General Appropriations Act, the following Medicaid services and goods may be reimbursed on a fee-for-service basis. For each allowable service or goods furnished in accordance with Medicaid rules, policy manuals, handbooks, and state and federal law, the payment shall be the amount billed by the provider, the provider's usual and customary charge, or the maximum allowable fee established by the agency, whichever amount is less, with the exception of those services or goods for which the agency makes payment using a methodology based on capitation rates, average costs, or negotiated fees.

a) Advanced registered nurse practitioner services.

(b) Birth center services.

(c) Chiropractic services.

Page 14 of 37

Suggested PCB 05-05.doc

	BILL PCB 05-05	ORIGINAL	YEAR		
421	(d)	Community mental health services.			
422	(e)	Dental services, including oral and maxillofacial			
423	surgery.				
424	(f)	Durable medical equipment.			
425	(g)	Hearing services.			
426	(h)	Occupational therapy for Medicaid recipients under a	ige		
427	21.				
428	(i)	Optometric services.			
429	(j)	Orthodontic services.			
430	(k)	Personal care for Medicaid recipients under age 21.			
431	(1)	Physical therapy for Medicaid recipients under age 2	21.		
432	(m)	Physician assistant services.			
433	(n)	Podiatric services.			
434	(0)	Portable X-ray services.			
435	(p)	Private-duty nursing for Medicaid recipients under a	age		
436	21.				
437	(q)	Registered nurse first assistant services.			
438	(r)	Respiratory therapy for Medicaid recipients under ag	ge		
439	21.				
440	(s)	Speech therapy for Medicaid recipients under age 21			
441	(t)	Visual services.			
442		Subject to any limitations or directions provided for	or		
443		neral Appropriations Act, alternative health plans,			
444	health ma:	intenance organizations, and prepaid health plans sha	all		
445	be reimbursed a fixed, prepaid amount negotiated, or				
446	competitively bid pursuant to s. 287.057, by the agency and				
447	prospectively paid to the provider monthly for each Medicaid				
448	-	enrolled. The amount may not exceed the average amount	unt		
449		y determines it would have paid, based on claims			
450	experience, for recipients in the same or similar category of Page 15 of 37				

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BILL PCB 05-05 ORIGINAL YEAR

eligibility. The agency shall calculate capitation rates on a regional basis and, beginning September 1, 1995, shall include age-band differentials in such calculations.

- (5) An ambulatory surgical center shall be reimbursed the lesser of the amount billed by the provider or the Medicare-established allowable amount for the facility.
- (6) A provider of early and periodic screening, diagnosis, and treatment services to Medicaid recipients who are children under age 21 shall be reimbursed using an all-inclusive rate stipulated in a fee schedule established by the agency. A provider of the visual, dental, and hearing components of such services shall be reimbursed the lesser of the amount billed by the provider or the Medicaid maximum allowable fee established by the agency.
- (7) A provider of family planning services shall be reimbursed the lesser of the amount billed by the provider or an all-inclusive amount per type of visit for physicians and advanced registered nurse practitioners, as established by the agency in a fee schedule.
- rendered pursuant to a federally approved waiver shall be reimbursed based on an established or negotiated rate for each service. These rates shall be established according to an analysis of the expenditure history and prospective budget developed by each contract provider participating in the waiver program, or under any other methodology adopted by the agency and approved by the Federal Government in accordance with the waiver. Effective July 1, 1996, privately owned and operated community-based residential facilities which meet agency requirements and which formerly received Medicaid reimbursement for the optional

Page 16 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

intermediate care facility for the mentally retarded service may participate in the developmental services waiver as part of a home-and-community-based continuum of care for Medicaid recipients who receive waiver services.

- (9) A provider of home health care services or of medical supplies and appliances shall be reimbursed on the basis of competitive bidding or for the lesser of the amount billed by the provider or the agency's established maximum allowable amount, except that, in the case of the rental of durable medical equipment, the total rental payments may not exceed the purchase price of the equipment over its expected useful life or the agency's established maximum allowable amount, whichever amount is less.
- (10) A hospice shall be reimbursed through a prospective system for each Medicaid hospice patient at Medicaid rates using the methodology established for hospice reimbursement pursuant to Title XVIII of the federal Social Security Act.
- (11) A provider of independent laboratory services shall be reimbursed on the basis of competitive bidding or for the least of the amount billed by the provider, the provider's usual and customary charge, or the Medicaid maximum allowable fee established by the agency.
- (12)(a) A physician shall be reimbursed the lesser of the amount billed by the provider or the Medicaid maximum allowable fee established by the agency.
- (b) The agency shall adopt a fee schedule, subject to any limitations or directions provided for in the General Appropriations Act, based on a resource-based relative value scale for pricing Medicaid physician services. Under this fee schedule, physicians shall be paid a dollar amount for each

Page 17 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

service based on the average resources required to provide the service, including, but not limited to, estimates of average physician time and effort, practice expense, and the costs of professional liability insurance. The fee schedule shall provide increased reimbursement for preventive and primary care services and lowered reimbursement for specialty services by using at least two conversion factors, one for cognitive services and another for procedural services. The fee schedule shall not increase total Medicaid physician expenditures unless moneys are available, and shall be phased in over a 2-year period beginning on July 1, 1994. The Agency for Health Care Administration shall seek the advice of a 16-member advisory panel in formulating and adopting the fee schedule. The panel shall consist of Medicaid physicians licensed under chapters 458 and 459 and shall be composed of 50 percent primary care physicians and 50 percent specialty care physicians.

(c) Notwithstanding paragraph (b), reimbursement fees to physicians for providing total obstetrical services to Medicaid recipients, which include prenatal, delivery, and postpartum care, shall be at least \$1,500 per delivery for a pregnant woman with low medical risk and at least \$2,000 per delivery for a pregnant woman with high medical risk. However, reimbursement to physicians working in Regional Perinatal Intensive Care Centers designated pursuant to chapter 383, for services to certain pregnant Medicaid recipients with a high medical risk, may be made according to obstetrical care and neonatal care groupings and rates established by the agency. Nurse midwives licensed under part I of chapter 464 or midwives licensed under chapter 467 shall be reimbursed at no less than 80 percent of the low medical risk fee. The agency shall by rule determine, for the Page 18 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

purpose of this paragraph, what constitutes a high or low medical risk pregnant woman and shall not pay more based solely on the fact that a caesarean section was performed, rather than a vaginal delivery. The agency shall by rule determine a prorated payment for obstetrical services in cases where only part of the total prenatal, delivery, or postpartum care was performed. The Department of Health shall adopt rules for appropriate insurance coverage for midwives licensed under chapter 467. Prior to the issuance and renewal of an active license, or reactivation of an inactive license for midwives licensed under chapter 467, such licensees shall submit proof of coverage with each application.

- (13) Medicare premiums for persons eligible for both Medicare and Medicaid coverage shall be paid at the rates established by Title XVIII of the Social Security Act. For Medicare services rendered to Medicaid-eligible persons, Medicaid shall pay Medicare deductibles and coinsurance as follows:
- (a) Medicaid shall make no payment toward deductibles and coinsurance for any service that is not covered by Medicaid.
- (b) Medicaid's financial obligation for deductibles and coinsurance payments shall be based on Medicare allowable fees, not on a provider's billed charges.
- (c) Medicaid will pay no portion of Medicare deductibles and coinsurance when payment that Medicare has made for the service equals or exceeds what Medicaid would have paid if it had been the sole payor. The combined payment of Medicare and Medicaid shall not exceed the amount Medicaid would have paid had it been the sole payor. The Legislature finds that there has been confusion regarding the reimbursement for services rendered to dually eligible Medicare beneficiaries. Accordingly, the Legislature clarifies that it has always been the intent of the Page 19 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

Legislature before and after 1991 that, in reimbursing in accordance with fees established by Title XVIII for premiums, deductibles, and coinsurance for Medicare services rendered by physicians to Medicaid eligible persons, physicians be reimbursed at the lesser of the amount billed by the physician or the Medicaid maximum allowable fee established by the Agency for Health Care Administration, as is permitted by federal law. It has never been the intent of the Legislature with regard to such services rendered by physicians that Medicaid be required to provide any payment for deductibles, coinsurance, or copayments for Medicare cost sharing, or any expenses incurred relating thereto, in excess of the payment amount provided for under the State Medicaid plan for such service. This payment methodology is applicable even in those situations in which the payment for Medicare cost sharing for a qualified Medicare beneficiary with respect to an item or service is reduced or eliminated. This expression of the Legislature is in clarification of existing law and shall apply to payment for, and with respect to provider agreements with respect to, items or services furnished on or after the effective date of this act. This paragraph applies to payment by Medicaid for items and services furnished before the effective date of this act if such payment is the subject of a lawsuit that is based on the provisions of this section, and that is pending as of, or is initiated after, the effective date of this act.

- (d) Notwithstanding paragraphs (a)-(c):
- 1. Medicaid payments for Nursing Home Medicare part A coinsurance shall be the lesser of the Medicare coinsurance amount or the Medicaid nursing home per diem rate.
 - 2. Medicaid shall pay all deductibles and coinsurance for $$\operatorname{\textit{Page}}\xspace\xspace\xspace\xspace\xspace}$$

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

Medicare-eligible recipients receiving freestanding end stage renal dialysis center services.

- 3. Medicaid payments for general hospital inpatient services shall be limited to the Medicare deductible per spell of illness. Medicaid shall make no payment toward coinsurance for Medicare general hospital inpatient services.
- 4. Medicaid shall pay all deductibles and coinsurance for Medicare emergency transportation services provided by ambulances licensed pursuant to chapter 401.
- (14) A provider of prescribed drugs shall be reimbursed the least of the amount billed by the provider, the provider's usual and customary charge, or the Medicaid maximum allowable fee established by the agency, plus a dispensing fee.
- (a) For pharmacies with less than \$75,000 in average aggregate monthly payments, the Medicaid maximum allowable fee for ingredient cost will be based on the lower of: average wholesale price (AWP) minus 15.4 percent, wholesaler acquisition cost (WAC) plus 5.75 percent, the federal upper limit (FUL), the state maximum allowable cost (SMAC), or the usual and customary (UAC) charge billed by the provider.
- (b) For pharmacies with \$75,000 or more in average aggregate monthly payments, the Medicaid maximum allowable fee for ingredient cost will be based on the lower of: average wholesale price (AWP) minus 17 percent, wholesaler acquisition cost (WAC) plus 3.5 percent, the federal upper limit (FUL), the state maximum allowable cost (SMAC), or the usual and customary (UAC) charge billed by the provider.
- (c) Medicaid providers are required to dispense generic drugs if available at lower cost and the agency has not determined that the branded product is more cost-effective,

Page 21 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

unless the prescriber has requested and received approval to require the branded product. The agency is directed to implement a variable dispensing fee for payments for prescribed medicines while ensuring continued access for Medicaid recipients. The variable dispensing fee may be based upon, but not limited to, either or both the volume of prescriptions dispensed by a specific pharmacy provider, the volume of prescriptions dispensed to an individual recipient, and dispensing of preferred-drug-list products. The agency may increase the pharmacy dispensing fee authorized by statute and in the annual General Appropriations Act by \$0.50 for the dispensing of a Medicaid preferred-drug-list product and reduce the pharmacy dispensing fee by \$0.50 for the dispensing of a Medicaid product that is not included on the preferred drug list. The agency may establish a supplemental pharmaceutical dispensing fee to be paid to providers returning unused unit-dose packaged medications to stock and crediting the Medicaid program for the ingredient cost of those medications if the ingredient costs to be credited exceed the value of the supplemental dispensing fee. The agency is authorized to limit reimbursement for prescribed medicine in order to comply with any limitations or directions provided for in the General Appropriations Act, which may include implementing a prospective or concurrent utilization review program.

- (15) A provider of primary care case management services rendered pursuant to a federally approved waiver shall be reimbursed by payment of a fixed, prepaid monthly sum for each Medicaid recipient enrolled with the provider.
- (16) A provider of rural health clinic services and federally qualified health center services shall be reimbursed a rate per visit based on total reasonable costs of the clinic, as

Page 22 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

determined by the agency in accordance with federal regulations.

- (17) A provider of targeted case management services shall be reimbursed pursuant to an established fee, except where the Federal Government requires a public provider be reimbursed on the basis of average actual costs.
- Unless otherwise provided for in the General Appropriations Act, a provider of transportation services shall be reimbursed the lesser of the amount billed by the provider or the Medicaid maximum allowable fee established by the agency, except when the agency has entered into a direct contract with the provider, or with a community transportation coordinator, for the provision of an all-inclusive service, or when services are provided pursuant to an agreement negotiated between the agency and the provider. The agency, as provided for in s. 427.0135, shall purchase transportation services through the community coordinated transportation system, if available, unless the agency determines a more cost-effective method for Medicaid clients. Nothing in this subsection shall be construed to limit or preclude the agency from contracting for services using a prepaid capitation rate or from establishing maximum fee schedules, individualized reimbursement policies by provider type, negotiated fees, prior authorization, competitive bidding, increased use of mass transit, or any other mechanism that the agency considers efficient and effective for the purchase of services on behalf of Medicaid clients, including implementing a transportation eligibility process. The agency shall not be required to contract with any community transportation coordinator or transportation operator that has been determined by the agency, the Department of Legal Affairs Medicaid Fraud Control Unit, or any other state or federal agency to have Page 23 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

engaged in any abusive or fraudulent billing activities. The agency is authorized to competitively procure transportation services or make other changes necessary to secure approval of federal waivers needed to permit federal financing of Medicaid transportation services at the service matching rate rather than the administrative matching rate.

- (19) County health department services shall be reimbursed a rate per visit based on total reasonable costs of the clinic, as determined by the agency in accordance with federal regulations under the authority of 42 C.F.R. s. 431.615.
- (20) A renal dialysis facility that provides dialysis services under s. 409.906(9) must be reimbursed the lesser of the amount billed by the provider, the provider's usual and customary charge, or the maximum allowable fee established by the agency, whichever amount is less.
- (21) The agency shall reimburse school districts which certify the state match pursuant to ss. 409.9071 and 1011.70 for the federal portion of the school district's allowable costs to deliver the services, based on the reimbursement schedule. The school district shall determine the costs for delivering services as authorized in ss. 409.9071 and 1011.70 for which the state match will be certified. Reimbursement of school-based providers is contingent on such providers being enrolled as Medicaid providers and meeting the qualifications contained in 42 C.F.R. s. 440.110, unless otherwise waived by the federal Health Care Financing Administration. Speech therapy providers who are certified through the Department of Education pursuant to rule 6A-4.0176, Florida Administrative Code, are eligible for reimbursement for services that are provided on school premises. Any employee of the school district who has been fingerprinted

Page 24 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

and has received a criminal background check in accordance with Department of Education rules and guidelines shall be exempt from any agency requirements relating to criminal background checks.

- (22) The agency shall request and implement Medicaid waivers from the federal Health Care Financing Administration to advance and treat a portion of the Medicaid nursing home per diem as capital for creating and operating a risk-retention group for self-insurance purposes, consistent with federal and state laws and rules.
 - (23) Establishing a Medicaid rate setting process --

The agency is authorized to adopt fees, rates, or other methods of payment for Medicaid goods and services which may be amended from time to time consistent with the needs of the state Medicaid program and any limitations or directions provided for in the General Appropriations Act. This may be done retroactively if necessary to comply with any limitations or directions provided for in the General Appropriations Act. The agency shall not be required to comply with ch. 120 when setting rates and methods of payment. The substance of Medicaid rates shall not be subject to judicial review except to the extent decisions setting rates or methods of payment violate the Constitution or federal law.

- (1) For determination of rates of payment for hospital services, nursing facility services, and services for intermediate care facilities for the developmentally disabled,
- (a) Notice of proposed rates, the methodologies underlying the establishment of such rates, and justifications for the proposed rates shall be published in the Florida Administrative Weekly.
 - (i) The notice shall generally describe the proposed changes Page 25 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

in rates or methodologies and the justification for change so as to put interested persons on reasonable notice of proposed changes of rates and methodologies and their justification.

- (ii) The notice shall state how or where proposed rates, methodologies, and justifications can be obtained.
- (iii) The notice shall state that comments will be received, the period of time during which they will be received, and the person to whom they should be sent.
- (b) Providers, beneficiaries and their representatives, and other concerned state residents shall be given a reasonable opportunity for review and comment on the proposed rates, methodologies, and justifications.
- (c) Notice of final rates, methodologies underlying the establishment of such rates, and justifications for such final rates shall be published in the Florida Administrative Weekly. The notice shall generally describe the final rates or methodologies and the justification for change so as to put interested persons on reasonable notice of the substance of final rates and methodologies and their justification.
- (d) The notice shall state how or where final rates, methodologies, and justifications can be obtained.
- (2) For determination of all other rates or methods of payment,
- (a) Notice shall be published in the Florida Administrative Weekly at least 48 hours before the rates' effective date.
 - (b) The notice shall --
- (i) Generally describe the proposed changes in rates or methodologies and the justification for change so as to put interested persons on reasonable notice of proposed changes of rates and methodologies and their justification;

Page 26 of 37

PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

- (ii) Estimate any changes in annual aggregate expenditures caused or anticipated by the change;
- (iii) State how or where the proposed changes in rates or methodologies and the justification may be obtained; and
 - (iv) State where comments may be sent.

Section 8. Paragraph (a) of subsection (39) of section 409.912, Florida Statutes, is amended, and subsection (50) is added to said section, to read:

409.912 Cost-effective purchasing of health care. -- The agency shall purchase goods and services for Medicaid recipients in the most cost-effective manner consistent with the delivery of quality medical care. To ensure that medical services are effectively utilized, the agency may, in any case, require a confirmation or second physician's opinion of the correct diagnosis for purposes of authorizing future services under the Medicaid program. This section does not restrict access to emergency services or poststabilization care services as defined in 42 C.F.R. part 438.114. Such confirmation or second opinion shall be rendered in a manner approved by the agency. The agency shall maximize the use of prepaid per capita and prepaid aggregate fixed-sum basis services when appropriate and other alternative service delivery and reimbursement methodologies, including competitive bidding pursuant to s. 287.057, designed to facilitate the cost-effective purchase of a case-managed continuum of care. The agency shall also require providers to minimize the exposure of recipients to the need for acute inpatient, custodial, and other institutional care and the inappropriate or unnecessary use of high-cost services. The agency may mandate prior authorization, drug therapy management,

Page 27 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

or disease management participation for certain populations of Medicaid beneficiaries, certain drug classes, or particular drugs to prevent fraud, abuse, overuse, and possible dangerous drug interactions. The Pharmaceutical and Therapeutics Committee shall make recommendations to the agency on drugs for which prior authorization is required. The agency shall inform the Pharmaceutical and Therapeutics Committee of its decisions regarding drugs subject to prior authorization. The agency is authorized to limit the entities it contracts with or enrolls as Medicaid providers by developing a provider network through provider credentialing. The agency may limit its network based on the assessment of beneficiary access to care, provider availability, provider quality standards, time and distance standards for access to care, the cultural competence of the provider network, demographic characteristics of Medicaid beneficiaries, practice and provider-to-beneficiary standards, appointment wait times, beneficiary use of services, provider turnover, provider profiling, provider licensure history, previous program integrity investigations and findings, peer review, provider Medicaid policy and billing compliance records, clinical and medical record audits, and other factors. Providers shall not be entitled to enrollment in the Medicaid provider network. The agency is authorized to seek federal waivers necessary to implement this policy.

- (39)(a) The agency shall implement a Medicaid prescribed-drug spending-control program that includes the following components:
- 1. Medicaid prescribed-drug coverage for brand-name drugs for adult Medicaid recipients is limited to the dispensing of three four brand-name drugs and three generic drugs per month per

Page 28 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

recipient. Children are exempt from this restriction.
Antiretroviral agents are excluded from this limitation. No
requirements for prior authorization or other restrictions on
medications used to treat mental illnesses such as schizophrenia,
severe depression, or bipolar disorder may be imposed on Medicaid
recipients. Medications that will be available without
restriction for persons with mental illnesses include atypical
antipsychotic medications, conventional antipsychotic
medications, selective serotonin reuptake inhibitors, and other
medications used for the treatment of serious mental illnesses.
The agency shall also limit the amount of a prescribed drug
dispensed to no more than a 34-day supply. The agency shall
continue to provide unlimited generic drugs, contraceptive drugs
and items, and diabetic supplies. Although a drug may be included
on the preferred drug formulary, it would not be exempt from the
three-brand four-brand limit or the generic drug limit. The
agency may authorize exceptions to the brand-name-drug
restriction based upon the treatment needs of the patients, only
when such exceptions are based on prior consultation provided by
the agency or an agency contractor, but the agency must establish
procedures to ensure that:
a. There will be a response to a request for prior
consultation by telephone or other telecommunication device
within 24 hours after receipt of a request for prior
consultation;
b. A 72-hour supply of the drug prescribed will be provided
in an emergency or when the agency does not provide a response
within 24 hours as required by sub-subparagraph a.; and
c. Except for the exception for nursing home residents and
other institutionalized adults and except for drugs on the

Page 29 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

restricted formulary for which prior authorization may be sought by an institutional or community pharmacy, prior authorization for an exception to the brand-name-drug restriction is sought by the prescriber and not by the pharmacy. When prior authorization is granted for a patient in an institutional setting beyond the brand-name-drug restriction, such approval is authorized for 12 months and monthly prior authorization is not required for that patient.

- 2. Reimbursement to pharmacies for Medicaid prescribed drugs shall be set at the lesser of:
- a. The average wholesale price (AWP) minus 15.4 percent, the wholesaler acquisition cost (WAC) plus 5.75 percent, the federal upper limit (FUL), the state maximum allowable cost (SMAC), or the usual and customary (UAC) charge billed by the provider for pharmacies with less than \$75,000 in average aggregate monthly payments.
- b. The average wholesale price (AWP) minus 17 percent, wholesaler acquisition cost (WAC) plus 3.5 percent, the federal upper limit (FUL), the state maximum allowable cost (SMAC), or the usual and customary (UAC) charge billed by the provider for pharmacies with \$75,000 or more in average aggregate monthly payments.
- 3. The agency shall develop and implement a process for managing the drug therapies of Medicaid recipients who are using significant numbers of prescribed drugs each month. The management process may include, but is not limited to, comprehensive, physician-directed medical-record reviews, claims analyses, and case evaluations to determine the medical necessity and appropriateness of a patient's treatment plan and drug therapies. The agency may contract with a private organization to

Page 30 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

provide drug-program-management services. The Medicaid drug benefit management program shall include initiatives to manage drug therapies for HIV/AIDS patients, patients using 20 or more unique prescriptions in a 180-day period, and the top 1,000 patients in annual spending. The agency shall enroll any Medicaid recipient in the drug benefit management program if he or she meets the specifications of this provision and is not enrolled in a Medicaid health maintenance organization.

- 4. The agency may limit the size of its pharmacy network based on need, competitive bidding, price negotiations, credentialing, or similar criteria. The agency shall give special consideration to rural areas in determining the size and location of pharmacies included in the Medicaid pharmacy network. A pharmacy credentialing process may include criteria such as a pharmacy's full-service status, location, size, patient educational programs, patient consultation, disease-management services, and other characteristics. The agency may impose a moratorium on Medicaid pharmacy enrollment when it is determined that it has a sufficient number of Medicaid-participating providers.
- 5. The agency shall develop and implement a program that requires Medicaid practitioners who prescribe drugs to use a counterfeit-proof prescription pad for Medicaid prescriptions. The agency shall require the use of standardized counterfeit-proof prescription pads by Medicaid-participating prescribers or prescribers who write prescriptions for Medicaid recipients. The agency may implement the program in targeted geographic areas or statewide.
- 6. The agency may enter into arrangements that require manufacturers of generic drugs prescribed to Medicaid recipients

 Page 31 of 37

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BILL PCB 05-05 ORIGINAL YEAR

manufacturer price for the manufacturer's generic products. These arrangements shall require that if a generic-drug manufacturer pays federal rebates for Medicaid-reimbursed drugs at a level below 15.1 percent, the manufacturer must provide a supplemental rebate to the state in an amount necessary to achieve a 15.1-percent rebate level.

The agency may establish a preferred drug formulary in 7. accordance with 42 U.S.C. s. 1396r-8, and, pursuant to the establishment of such formulary, it is authorized to negotiate supplemental rebates from manufacturers that are in addition to those required by Title XIX of the Social Security Act and at no less than 14 percent of the average manufacturer price as defined in 42 U.S.C. s. 1936 on the last day of a quarter unless the federal or supplemental rebate, or both, equals or exceeds 29 percent. There is no upper limit on the supplemental rebates the agency may negotiate. The agency may determine that specific products, brand-name or generic, are competitive at lower rebate percentages. Agreement to pay the minimum supplemental rebate percentage will guarantee a manufacturer that the Medicaid Pharmaceutical and Therapeutics Committee will consider a product for inclusion on the preferred drug formulary. However, a pharmaceutical manufacturer is not guaranteed placement on the formulary by simply paying the minimum supplemental rebate. Agency decisions will be made on the clinical efficacy of a drug and recommendations of the Medicaid Pharmaceutical and Therapeutics Committee, as well as the price of competing products minus federal and state rebates. The agency is authorized to contract with an outside agency or contractor to conduct negotiations for supplemental rebates. For the purposes

Page 32 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

of this section, the term "supplemental rebates" means cash rebates. Effective July 1, 2004, value-added programs as a substitution for supplemental rebates are prohibited. The agency is authorized to seek any federal waivers to implement this initiative.

- 8. The agency shall establish an advisory committee for the purposes of studying the feasibility of using a restricted drug formulary for nursing home residents and other institutionalized adults. The committee shall be comprised of seven members appointed by the Secretary of Health Care Administration. The committee members shall include two physicians licensed under chapter 458 or chapter 459; three pharmacists licensed under chapter 465 and appointed from a list of recommendations provided by the Florida Long-Term Care Pharmacy Alliance; and two pharmacists licensed under chapter 465.
- 9. The Agency for Health Care Administration shall expand home delivery of pharmacy products. To assist Medicaid patients in securing their prescriptions and reduce program costs, the agency shall expand its current mail-order-pharmacy diabetes-supply program to include all generic and brand-name drugs used by Medicaid patients with diabetes. Medicaid recipients in the current program may obtain nondiabetes drugs on a voluntary basis. This initiative is limited to the geographic area covered by the current contract. The agency may seek and implement any federal waivers necessary to implement this subparagraph.
- 10. The agency shall limit to one dose per month any drug prescribed to treat erectile dysfunction.
- 11.a. The agency shall implement a Medicaid behavioral drug management system. The agency may contract with a vendor that has experience in operating behavioral drug management systems to

Page 33 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

implement this program. The agency is authorized to seek federal waivers to implement this program.

- b. The agency, in conjunction with the Department of Children and Family Services, may implement the Medicaid behavioral drug management system that is designed to improve the quality of care and behavioral health prescribing practices based on best practice guidelines, improve patient adherence to medication plans, reduce clinical risk, and lower prescribed drug costs and the rate of inappropriate spending on Medicaid behavioral drugs. The program shall include the following elements:
- (I) Provide for the development and adoption of best practice guidelines for behavioral health-related drugs such as antipsychotics, antidepressants, and medications for treating bipolar disorders and other behavioral conditions; translate them into practice; review behavioral health prescribers and compare their prescribing patterns to a number of indicators that are based on national standards; and determine deviations from best practice guidelines.
- (II) Implement processes for providing feedback to and educating prescribers using best practice educational materials and peer-to-peer consultation.
- (III) Assess Medicaid beneficiaries who are outliers in their use of behavioral health drugs with regard to the numbers and types of drugs taken, drug dosages, combination drug therapies, and other indicators of improper use of behavioral health drugs.
- (IV) Alert prescribers to patients who fail to refill prescriptions in a timely fashion, are prescribed multiple same-

Page 34 of 37

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BILL PCB 05-05 ORIGINAL YEAR

class behavioral health drugs, and may have other potential medication problems.

- (V) Track spending trends for behavioral health drugs and deviation from best practice guidelines.
- (VI) Use educational and technological approaches to promote best practices, educate consumers, and train prescribers in the use of practice guidelines.
 - (VII) Disseminate electronic and published materials.
 - (VIII) Hold statewide and regional conferences.
- (IX) Implement a disease management program with a model quality-based medication component for severely mentally ill individuals and emotionally disturbed children who are high users of care.
- c. If the agency is unable to negotiate a contract with one or more manufacturers to finance and guarantee savings associated with a behavioral drug management program by September 1, 2004, the four-brand drug limit and preferred drug list prior-authorization requirements shall apply to mental health-related drugs, notwithstanding any provision in subparagraph 1. The agency is authorized to seek federal waivers to implement this policy.
- 12. The agency is authorized to contract for drug rebate administration, including, but not limited to, calculating rebate amounts, invoicing manufacturers, negotiating disputes with manufacturers, and maintaining a database of rebate collections.
- 13. The agency may specify the preferred daily dosing form or strength for the purpose of promoting best practices with regard to the prescribing of certain drugs as specified in the General Appropriations Act and ensuring cost-effective prescribing practices.

Page 35 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

- 14. The agency may require prior authorization for the off-label use of Medicaid-covered prescribed drugs as specified in the General Appropriations Act. The agency may, but is not required to, preauthorize the use of a product for an indication not in the approved labeling. Prior authorization may require the prescribing professional to provide information about the rationale and supporting medical evidence for the off-label use of a drug.
- 15. The agency shall implement a return and reuse program for drugs dispensed by pharmacies to institutional recipients, which includes payment of a \$5 restocking fee for the implementation and operation of the program. The return and reuse program shall be implemented electronically and in a manner that promotes efficiency. The program must permit a pharmacy to exclude drugs from the program if it is not practical or cost-effective for the drug to be included and must provide for the return to inventory of drugs that cannot be credited or returned in a cost-effective manner.
- care for children to reduce the need for hospitalization of children, as appropriate. The purpose of the program is to provide in-home hospice-like support services to children diagnosed with a life-threatening illness who are enrolled in the Children's Medical Services Network. The agency, in consultation with the Department of Health, may implement the program of all-inclusive care for children after obtaining approval from the Centers for Medicare and Medicaid Services.
- Section 9. Subsections (6) and (7) are added to section 409.9124, Florida Statutes, to read:
 - 409.9124 Managed care reimbursement.--

Page 36 of 37

Suggested PCB 05-05.doc

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BILL PCB 05-05 ORIGINAL YEAR

(6) The agency shall develop rates for children age 0-3
months and separate rates for children age 4-12 months. The
agency shall amend the payment methodology for participating
Medicaid-managed health care plans to comply with this
subsection.

(7) The agency shall not pay rates at per-member per-month averages higher than that allowed for in the General Appropriations Act.

Section 10. Except as otherwise provided herein, this act shall take effect July 1, 2005.

Page 37 of 37

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A bill to be entitled

An act relating to economic eligibility services; amending s. 409.2564, F.S.; correcting a cross reference; amending s. 414.065, F.S.; aligning food stamp sanctions with federal penalties; deleting provisions relating to continuation of temporary cash assistance for children through protective payees; amending s. 414.095, F.S.; clarifying eligibility for temporary cash assistance for teen parents; deleting additional eligibility options relating to families containing a stepparent; correcting cross references; amending s. 414.105, F.S.; aligning time limitations for temporary cash assistance with federal requirements; deleting provisions relating to review panels; amending s. 414.32, F.S.; deleting food stamp sanctions for persons who are delinquent on child support payments; amending s. 445.048, F.S.; correcting a cross reference; repealing s. 114 of ch. 2004-267, Laws of Florida, relating to the Economic Self-Sufficiency Services program eligibility determination functions; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (12) of section 409.2564, Florida Statutes, is amended to read:

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409.2564 Actions for support.--

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(12) The Title IV-D agency shall review child support orders in IV-D cases at least every 3 years upon request by either party, or the agency in cases where there is an assignment

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BILL PCB 05-06 ORIGINAL YEAR

of support to the state under s. 414.095(7)(8), and may seek adjustment of the order if appropriate under the guidelines established in s. 61.30. Not less than once every 3 years the IV-D agency shall provide notice to the parties subject to the order informing them of their right to request a review and, if appropriate, an adjustment of the child support order. Said notice requirement may be met by including appropriate language in the initial support order or any subsequent orders.

Section 2. Subsections (3) through (5) of section 414.065, Florida Statutes, are renumbered as subsections (2) through (4), respectively, and present subsections (1) and (2) of said section are amended to read:

414.065 Noncompliance with work requirements.--

PENALTIES FOR NONPARTICIPATION IN WORK REQUIREMENTS AND FAILURE TO COMPLY WITH ALTERNATIVE REQUIREMENT PLANS . -- The department shall establish procedures for administering penalties for nonparticipation in work requirements and failure to comply with the alternative requirement plan. If an individual in a family receiving temporary cash assistance fails to engage in work activities required under in accordance with s. 445.024 or under an alternative requirement plan as described in subsection (3), the department shall administer sanctions consistent with federal food stamp regulations as provided under 7 C.F.R. part 273, including the state option to disqualify the entire household when the head of the household is noncompliant following penalties shall apply. Prior to the imposition of a sanction, the participant shall be notified orally or in writing that the participant is subject to sanction and that action will be taken to impose the sanction unless the participant complies

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BILL PCB 05-06 ORIGINAL YEAR

with the work activity requirements or the alternative requirement plan. The participant shall be counseled as to the consequences of noncompliance and, if appropriate, shall be referred for services that could assist the participant to fully comply with program requirements. If the participant has good cause for noncompliance or demonstrates satisfactory compliance, the sanction shall not be imposed. If the participant has subsequently obtained employment, the participant shall be counseled regarding the transitional benefits that may be available and provided information about how to access such benefits. The department shall administer sanctions related to food stamps consistent with federal regulations.

- (a)1. First noncompliance: temporary cash assistance shall be terminated for the family for a minimum of 10 days or until the individual who failed to comply does so.
- 2. Second noncompliance: temporary cash assistance shall be terminated for the family for 1 month or until the individual who failed to comply does so, whichever is later. Upon meeting this requirement, temporary cash assistance shall be reinstated to the date of compliance or the first day of the month following the penalty period, whichever is later.
- 3. Third noncompliance: temporary cash assistance shall be terminated for the family for 3 months or until the individual who failed to comply does so, whichever is later. The individual shall be required to comply with the required work activity upon completion of the 3-month penalty period, before reinstatement of temporary cash assistance. Upon meeting this requirement, temporary cash assistance shall be reinstated to the date of

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 BILL PCB 05-06 ORIGINAL YEAR

compliance or the first day of the month following the penalty period, whichever is later.

- (b) If a participant receiving temporary cash assistance who is otherwise exempted from noncompliance penalties fails to comply with the alternative requirement plan required in accordance with this section, the penalties provided in paragraph (a) shall apply.
- If a participant fully complies with work activity requirements for at least 6 months, the participant shall be reinstated as being in full compliance with program requirements for purpose of sanctions imposed under this section.
- (2) CONTINUATION OF TEMPORARY CASH ASSISTANCE FOR CHILDREN;
- (a) Upon the second or third occurrence of noncompliance, temporary cash assistance and food stamps for the child or children in a family who are under age 16 may be continued. Any such payments must be made through a protective payee or, in the case of food stamps, through an authorized representative. Under no circumstances shall temporary cash assistance or food stamps be paid to an individual who has failed to comply with program requirements.
- (b) Protective payees shall be designated by the department and may include:
- 1. A relative or other individual who is interested in or concerned with the welfare of the child or children and agrees in writing to utilize the assistance in the best interest of the child or children.

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BILL PCB 05-06 ORIGINAL YEAR

2. A member of the community affiliated with a religious, community, neighborhood, or charitable organization who agrees in writing to utilize the assistance in the best interest of the child or children.

- 3. A volunteer or member of an organization who agrees in writing to fulfill the role of protective payee and to utilize the assistance in the best interest of the child or children.
- (c) The protective payee designated by the department shall be the authorized representative for purposes of receiving food stamps on behalf of a child or children under age 16. The authorized representative must agree in writing to use the food stamps in the best interest of the child or children.
- (d) If it is in the best interest of the child or children, as determined by the department, for the staff member of a private agency, a public agency, the department, or any other appropriate organization to serve as a protective payee or authorized representative, such designation may be made, except that a protective payee or authorized representative must not be any individual involved in determining eligibility for temporary cash assistance or food stamps for the family, staff handling any fiscal processes related to issuance of temporary cash assistance or food stamps, or landlords, grocers, or vendors of goods, services, or items dealing directly with the participant.
- (e) The department-may pay incidental expenses or travel expenses for costs directly related to performance of the duties of a protective payee as necessary to implement the provisions of this subsection.
- Section 3. Subsections (5) through (19) of section 414.095, Florida Statutes, are renumbered as subsections (4) through (18),

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BILL PCB 05-06 ORIGINAL YEAR

respectively, and paragraph (a) of subsection (2), present subsection (4), paragraphs (c) and (e) of present subsection (15), and present subsection (17) of said section are amended to read:

414.095 Determining eligibility for temporary cash assistance.--

- (2) ADDITIONAL ELIGIBILITY REQUIREMENTS . -
- (a) To be eligible for services or temporary cash assistance and Medicaid:
- 1. An applicant must be a United States citizen, or a qualified noncitizen, as defined in this section.
 - 2. An applicant must be a legal resident of the state.
- 3. Each member of a family must provide to the department the member's social security number or shall provide proof of application for a social security number. An individual who fails to provide to the department a social security number, or proof of application for a social security number, is not eligible to participate in the program.
- 4. A minor child must reside with a custodial parent or parents, or with a relative caretaker who is within the specified degree of blood relationship as defined by 45 C.F.R. part 233 under this chapter, or, if the minor is a teen parent with a child, in a setting approved by the department as provided in subsection (14).
- 5. Each family must have a minor child and meet the income and resource requirements of the program. All minor children who live in the family, as well as the parents of the minor children, shall be included in the eligibility determination unless specifically excluded.

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BILL PCB 05-06 ORIGINAL YEAR

(4) STEPPARENTS. -- A family that contains a stepparent has the following special eligibility options if the family meets all other eligibility requirements:

(a) A family that does not contain a mutual minor child has the option to include or exclude a stepparent in determining eligibility if the stepparent's monthly gross income is less than 185 percent of the federal poverty level for a two-person family.

1. If the stepparent chooses to be excluded from the family, temporary cash assistance, without shelter expense, shall be provided for the child. The parent of the child must comply with work activity requirements as provided in s. 445.024. Income and resources from the stepparent may not be included in determining eligibility; however, any income and resources from the parent of the child shall be included in determining eligibility.

2. If a stepparent chooses to be included in the family, the department shall determine eligibility using the requirements for a nonstepparent family. A stepparent whose income is equal to or greater than 185 percent of the federal poverty level for a two-person family does not have the option to be excluded from the family, and all income and resources of the stepparent shall be included in determining the family's eligibility.

(b) A family that contains a mutual minor child does not have the option to exclude a stepparent from the family, and the income and resources from the stepparent shall be included in determining eligibility.

(c) A family that contains two stepparents, with or without a mutual minor child, does not have the option to exclude a

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BILL PCB 05-06 ORIGINAL YEAR

stepparent from the family, and the income and resources from each stepparent must be included in determining eligibility.

- (14) (15) PROHIBITIONS AND RESTRICTIONS.--
- (c) The teen parent is not required to live with a parent, legal guardian, or other adult caretaker relative if the department determines that:
- 1. The teen parent has suffered or might suffer harm in the home of the parent, legal guardian, or adult caretaker relative.
- 2. The requirement is not in the best interest of the teen parent or the child. If the department determines that it is not in the best interest of the teen parent or child to reside with a parent, legal guardian, or other adult caretaker relative, the department shall provide or assist the teen parent in finding a suitable home, a second-chance home, a maternity home, or other appropriate adult-supervised supportive living arrangement. Such living arrangement may include a shelter obligation in accordance with subsection (10)(11).

The department may not delay providing temporary cash assistance to the teen parent through the alternative payee designated by the department pending a determination as to where the teen parent should live and sufficient time for the move itself. A teen parent determined to need placement that is unavailable shall continue to be eligible for temporary cash assistance so long as the teen parent cooperates with the department and the Department of Health. The teen parent shall be provided with counseling to make the transition from independence to supervised living and with a choice of living arrangements.

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BILL PCB 05-06 ORIGINAL YEAR

- (e) If a parent or caretaker relative does not assign any rights a family member may have to support from any other person as required by subsection (7)(8), temporary cash assistance to the entire family shall be denied until the parent or caretaker relative assigns the rights to the department.
- (16)(17) PROPORTIONAL REDUCTION.--If the Social Services Estimating Conference forecasts an increase in the temporary cash assistance caseload and there is insufficient funding, a proportional reduction as determined by the department shall be applied to the levels of temporary cash assistance in subsection (10)(11).
- Section 4. Section 414.105, Florida Statutes, is amended to read:
- 414.105 Time limitations of temporary cash assistance. -- Except as Unless otherwise expressly provided in this section chapter, an applicant or current participant shall receive temporary cash assistance for no episodes of not more than 24 cumulative months in any consecutive 60-month period that begins with the first month of participation and for not more than a lifetime cumulative total of 48 months as an adult, unless otherwise provided by law.
- (1) The time limitation for episodes of temporary cash assistance may not exceed 36 cumulative months in any consecutive 72-month period that begins with the first month of participation and may not exceed a lifetime cumulative total of 48 months of temporary cash assistance as an adult, for cases in which the participant:

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 BILL PCB 05-06 ORIGINAL YEAR

- (a) Has received aid to families with dependent children or temporary cash assistance for any 36 months of the preceding 60 months; or
 - (b) Is a custodial parent under the age of 24 who:
- 1. Has not completed a high school education or its equivalent; or
 - 2. Had little or no work experience in the preceding year.
- (2)—A participant who is not exempt from work activity requirements may earn 1 month of eligibility for extended temporary cash assistance, up to a maximum of 12 additional months, for each month in which the participant is fully complying with the work activities of the WAGES Program through subsidized or unsubsidized public or private sector employment. The period for which extended temporary cash assistance is granted shall be based upon compliance with WAGES Program requirements beginning October 1, 1996.
- (3) A WAGES participant who is not exempt from work activity requirements and who participates in a recommended mental health or substance abuse treatment program may earn—1 month of eligibility for extended temporary cash assistance, up to a maximum of 12 additional months, for each month in which the individual fully complies with the requirements of the treatment program. This treatment credit may be awarded only upon the successful completion of the treatment program and only once during the 48-month time—limit.
- (1) (4) A participant may not receive temporary cash assistance under this subsection, in combination with other periods of temporary cash assistance for longer than a lifetime limit of 48 months. Hardship exemptions to the time limitations

Page 10 of 15

PCB 05-06.doc

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BILL PCB 05-06 ORIGINAL YEAR

provided in this section of this chapter shall be limited to 20 percent of the average monthly caseload, as determined by the department in cooperation with Workforce Florida, Inc. Criteria for hardship exemptions include:

- (a) Diligent participation in activities, combined with inability to obtain employment.
- (b) Diligent participation in activities, combined with extraordinary barriers to employment, including the conditions which may result in an exemption to work requirements.
- (c) Significant barriers to employment, combined with a need for additional time.
- (d) Diligent participation in activities and a need by teen parents for an exemption in order to have 24 months of eligibility beyond receipt of the high school diploma or equivalent.
- (e) A recommendation of extension for a minor child of a participating family that has reached the end of the eligibility period for temporary cash assistance. The recommendation must be the result of a review which determines that the termination of the child's temporary cash assistance would be likely to result in the child being placed into emergency shelter or foster care. Temporary cash assistance shall be provided through a protective payee. Staff of the Child Care Services Program Office of the department shall conduct all assessments in each case in which it appears a child may require continuation of temporary cash assistance through a protective payee.
- (2) (5) In addition to the exemptions listed in subsection (3), A victim of domestic violence may be granted a hardship exemption if the effects of such domestic violence delay or

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BILL PCB 05-06 ORIGINAL YEAR

otherwise interrupt or adversely affect the individual's participation in the program.

- (3)(6) The department, in cooperation with Workforce Florida, Inc., shall establish a procedure for approving hardship exemptions and for reviewing hardship cases at least once every 2 years. Regional workforce boards may assist in making these determinations. The composition of any review panel must generally reflect the racial, gender, and ethnic diversity of the community as a whole. Members of a review panel shall serve without compensation but are entitled to receive reimbursement for per diem and travel expenses as provided in s. 112.061.
- (4)-(7) For individuals who have moved from another state, the months in which temporary cash assistance was received under a block grant program that provided temporary assistance for needy families in any state shall count towards the cumulative 48-month benefit limit for temporary cash assistance.
- (5)(8) For individuals subject to a time limitation under the Family Transition Act of 1993, that time limitation shall continue to apply. Months in which temporary cash assistance was received through the family transition program shall count towards the time limitations under this section chapter.
- (6)(9) Except when temporary cash assistance was received through the family transition program, the calculation of the time limitation for temporary cash assistance shall begin with the first month of receipt of temporary cash assistance after the effective date of this act.
- (7)(10) Child-only cases are not subject to time limitations, and temporary cash assistance received while an

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BILL PCB 05-06 ORIGINAL YEAR

individual is a minor child shall not count towards time limitations.

(8) (11) An individual who receives benefits under the Supplemental Security Income (SSI) program or the Social Security Disability Insurance (SSDI) program is not subject to time limitations. An individual who has applied for supplemental security income (SSI) or supplemental security disability income (SSDI) to but has not yet received a determination must be granted an extension of time limits until the individual receives a final determination on the SSI or SSDI application. Determination shall be considered final once all appeals have been exhausted, benefits have been received, or denial has been accepted without any appeal. While awaiting a final determination, the such individual must continue to meet all program requirements assigned to the participant based on medical ability to comply. If a final determination results in the denial of benefits for supplemental security income (SSI) or supplemental security disability income (SSDI), any period during which the recipient received assistance under this section chapter shall be counted in count against the recipient's 48-month lifetime limit.

(9)(12) A person who is totally responsible for the personal care of a disabled family member is not subject to time limitations if the need for the care is verified and alternative care is not available for the family member. The department shall annually evaluate an individual's qualifications for this exemption.

(10)(13) A member of the staff of the regional workforce board shall interview and assess the employment prospects and barriers of each participant who is within 6 months of reaching

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BILL PCB 05-06 ORIGINAL YEAR

the <u>48-month</u> <u>24-month</u> time limit. The staff member shall assist the participant in identifying actions necessary to become employed prior to reaching the benefit time limit for temporary cash assistance and, if appropriate, shall refer the participant for services that could facilitate employment.

Section 5. Subsections (3) through (5) of section 414.32, Florida Statutes, are renumbered as subsections (2) through (4), respectively, and present subsection (2) of said section is amended to read:

- 414.32 Prohibitions and restrictions with respect to food stamps.--
- individual is ineligible to participate in the food stamp program as a member of a food stamp assistance group during any month in which the individual is delinquent in any payment due under a court order for the support of a child. This subsection does not apply if the court is allowing the individual to delay payment for the support of a child-or if the individual is complying with a payment plan approved by the court or the state agency that administers the child support enforcement program.

Section 6. Subsection (3) of section 445.048, Florida Statutes, as amended by chapter 2004-269, Laws of Florida, is amended to read:

- 445.048 Passport to Economic Progress demonstration program.--
- (3) INCOME DISREGARD.--In order to provide an additional incentive for employment, and notwithstanding the amount specified in s. 414.095(11)(12), for individuals residing in the areas designated for this demonstration program, the first \$300

Page 14 of 15

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BILL PCB 05-06

plus one-half of the remainder of earned income shall be
disregarded in determining eligibility for temporary cash
assistance. All other conditions and requirements of s.
403 414.095(11)(12) shall continue to apply to such individuals.
Section 7. Section 114 of chapter 2004-267, Laws of
Florida, is repealed.

Section 8. This act shall take effect July 1, 2005.

Page 15 of 15

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BILL PCB 05-07 ORIGINAL YEAR

A bill to be entitled An act relating to the regulation of health care professionals; amending s. 456.013, F.S.; deleting the requirement that the Department of Health issue wall certificates; requiring licensees with licenses issued in error to surrender certain documents to the department; amending s. 456.017, F.S.; specifying that a statedeveloped test is not permitted if a national examination has been certified by the department; clarifying the limitation on who may challenge the validity of an examination; permitting the department to post examination scores on the Internet; amending s. 456.025, F.S.; deleting an obsolete provision; amending s. 456.036, F.S.; providing for a retired license status and providing a fee for such status; authorizing the department to reexamine certain licensees under certain circumstances; providing requirements for retired status licensees to reactivate their licenses; amending s. 464.201, F.S.; defining "practice of a certified nursing assistant"; amending s. 464.202, F.S.; requiring the Board of Nursing to adopt rules to specify the scope of practice for certified nursing assistants; amending s. 464.203, F.S.; providing for the renewal of nursing assistant certification; providing for a fee; reducing the hours of inservice training required of certified nursing assistants; requiring certification as a nursing assistant to be renewed and authorizing a fee for such renewal; requiring the department to adopt rules regarding such renewal; providing that certificates not renewed by a specified date are void; providing an effective date.

Page 1 of 10

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BILL PCB 05-07 ORIGINAL YEAR

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (2) of section 456.013, Florida Statutes, is amended to read:

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456.013 Department; general licensing provisions.--

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CODING: Words stricken are deletions; words underlined are additions.

Before the issuance of any license, the department shall charge an initial license fee as determined by the applicable board or, if there is no such board exists, by rule of the department. Upon receipt of the appropriate license fee, the department shall issue a license to any person certified by the appropriate board, or its designee, as having met the licensure requirements imposed by law or rule. The license shall consist of a wallet-size identification card and a wall card measuring 6 1/2inches by 5 inches. In addition to the two-part license, the department, at the time of initial licensure, shall issue a wall certificate suitable for conspicuous display, which shall be no smaller than 8 1/2 inches by 14 inches. The licensee shall surrender to the department the wallet-size identification card and, the wall card, and the wall certificate, if one has been issued by the department, if the licensee's license was issued in error or is revoked.

Section 2. Paragraph (c) of subsection (1) and subsection (2) of section 456.017, Florida Statutes, are amended, and subsection (7) is added to said section, to read:

456.017 Examinations.--

(c) 1. The board, or the department when there is no board, shall approve by rule the use of one or more national

examinations which the department has certified as meeting $Page\ 2\ of\ 10$

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BILL PCB 05-07 ORIGINAL

YEAR

requirements of national examinations and generally accepted testing standards pursuant to department rules.

- 1. Providers of examinations seeking certification by the department shall pay the actual costs incurred by the department in making a determination regarding the certification. The name and number of a candidate may be provided to a national contractor for the limited purpose of preparing the grade tape and information to be returned to the board or department; or, to the extent otherwise specified by rule, the candidate may apply directly to the vendor of the national examination and supply test score information to the department. The department may delegate to the board the duty to provide and administer the examination. Any national examination approved by a board, or the department when there is no board, prior to October 1, 1997, is deemed certified under this paragraph.
- 2. The board, or the department when there is no board, shall approve and begin administering a national examination no later than December 31, 2001. Neither the board nor the department may administer a state-developed written examination if a national examination has been certified by the department after December 31, 2001, notwithstanding any other provision of law. The examination may be administered electronically if adequate security measures are used, as determined by rule of the department.
- 3. The board, or the department when there is no board, may administer a state-developed practical or clinical examination, as required by the applicable practice act, if all costs of development, purchase, validation, administration, review, and defense are paid by the examination candidate prior to the administration of the examination. If a national practical or

Page 3 of 10

PCB 05-07.doc

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BILL PCB 05-07 ORIGINAL YEAR

clinical examination is available and certified by the department pursuant to this section, the board, or the department when there is no board, may administer the national examination.

- 4. It is the intent of the Legislature to reduce the costs associated with state examinations and to encourage the use of national examinations whenever possible.
- For each examination developed by the department or a contracted vendor, the board, or the department when there is no board, shall adopt rules providing for reexamination of any applicants who failed an examination developed by the department or a contracted vendor. If both a written and a practical examination are given, an applicant shall be required to retake only the portion of the examination on which the applicant failed to achieve a passing grade, if the applicant successfully passes that portion within a reasonable time, as determined by rule of the board, or the department when there is no board, of passing the other portion. Except for national examinations approved and administered pursuant to this section, the department shall provide procedures for applicants who fail an examination developed by the department or a contracted vendor to review their examination questions, answers, papers, grades, and grading key for the questions the candidate answered incorrectly or, if not feasible, the parts of the examination failed. Applicants shall bear the actual cost for the department to provide examination review pursuant to this subsection. An applicant may waive in writing the confidentiality of the applicant's examination grades. Notwithstanding any other provisions, only candidates who fail an examination with a score that is by less than 10 percent below the minimum score required to pass the

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BILL PCB 05-07 ORIGINAL YEAR

<u>examination</u> shall be entitled to challenge the validity of the examination at hearing.

electronically on the Internet in lieu of mailing the scores to each applicant. Such electronic posting of the examination scores meets the requirements of chapter 120 if the department also posts with the examination scores a notification of rights as set forth in chapter 120. The date of receipt for purposes of chapter 120 shall be the date the examination scores are posted electronically. The department shall also notify the examinee when scores are posted electronically of the availability of a postexamination review, if applicable.

Section 3. Subsections (5) through (11) of section 456.025, Florida Statutes, are renumbered as subsections (4) through (10), respectively, and present subsection (4) of said section is amended to read:

456.025 Fees; receipts; disposition.--

(4) Each board, or the department if there is no board, may charge a fee not to exceed \$25, as determined by rule, for the issuance of a wall certificate pursuant to s. 456.013(2) requested by a licensee who was licensed prior to July 1, 1998, or for the issuance of a duplicate wall certificate requested by any licensee.

Section 4. Subsections (1), (2), and (4) of section 456.036, Florida Statutes, are amended, subsections (10), (12), and (13) are renumbered as subsections (11), (14), and (15), respectively, present subsection (11) is renumbered as subsection (13) and amended, and new subsections (10) and (12) are added to said section, to read:

Page 5 of 10

PCB 05-07.doc

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BILL PCB 05-07 ORIGINAL YEAR

456.036 Licenses; active, and inactive, and retired status; delinquency.--

- (1) A licensee may practice a profession only if the licensee has an active status license. A licensee who practices a profession with an inactive status, retired status, or delinquent without an active status license is in violation of this section and s. 456.072, and the board, or the department if there is no board, may impose discipline on the licensee.
- (2) Each board, or the department if there is no board, shall permit a licensee to choose, at the time of licensure renewal, an active, or inactive, or retired status.
- (4) Notwithstanding any other provision of law to the contrary, a licensee may change licensure status at any time.
- (a) Active status licensees choosing inactive status at the time of license renewal must pay the inactive status renewal fee, and, if applicable, the delinquency fee and the fee to change licensure status. Active status licensees choosing inactive status at any other time than at the time of license renewal must pay the fee to change licensure status.
- (b) Active status or inactive status licensees choosing retired status at the time of license renewal must pay the retired status fee, not to exceed \$50, as established by rule of the board, or the department if there is no board. Active status or inactive status licensees choosing retired status at any other time than at the time of license renewal must pay the retired status fee plus the fee to change licensure status.
- (c) (b) An inactive status licensee may change to active status at any time, if the licensee meets all requirements for active status. Inactive status licensees choosing active status at the time of license renewal must pay the active status renewal

Page 6 of 10

PCB 05-07.doc

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BILL PCB 05-07 ORIGINAL YEAR

fee, any applicable reactivation fees as set by the board, or the department if there is no board, and, if applicable, the delinquency fee and the fee to change licensure status. Inactive status licensees choosing active status at any other time than at the time of license renewal must pay the difference between the inactive status renewal fee and the active status renewal fee, if any exists, any applicable reactivation fees as set by the board, or the department if there is no board, and the fee to change licensure status.

- (10) Each board, or the department if there is no board, may by rule impose reasonable conditions, including full reexamination to assess current competency, necessary to ensure that a licensee who has been on retired status for more than 5 years or a licensee from another state who has not been in active practice within the past 5 years and who applies for active status is able to practice with the care and skill sufficient to protect the health, safety, and welfare of the public.

 Reactivation requirements may differ depending on the length of time licensees are retired.
- (12) Before reactivation, a retired status licensee must meet the same continuing education requirements, if any, and pay any renewal fees imposed on active status licensees for all biennial licensure periods in which the licensee was in retired status.
- (13)(11) The status or a change in status of a licensee does not alter in any way the right of the board, or of the department if there is no board, to impose discipline or to enforce discipline previously imposed on a licensee for acts or omissions committed by the licensee while holding a license, whether active, inactive, retired, or delinquent.

Page 7 of 10

PCB 05-07.doc

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BILL PCB 05-07 ORIGINAL YEAR

Section 5. Subsection (5) of section 464.201, Florida Statutes, is renumbered as subsection (6), and a new subsection (5) is added to said section to read:

464.201 Definitions.--As used in this part, the term:

(5) "Practice of a certified nursing assistant" means the provision of care and assistance with tasks relating to the activities of daily living. Such tasks are those associated with personal care, maintaining mobility, nutrition and hydration, toileting and elimination, assistive devices, safety and cleanliness, data gathering, reporting abnormal signs and symptoms, postmortem care, patient socialization and reality orientation, end-of-life care, cardiopulmonary resuscitation and emergency care, residents' or patients' rights, documentation of nursing assistant services, and other tasks that a certified nursing assistant may perform after training beyond that required for initial certification and upon validation of competence in that skill by the registered nurse. This subsection does not restrict the ability of any person who is otherwise trained and educated from performing such tasks.

Section 6. Section 464.202, Florida Statutes, is amended to read:

464.202 Duties and powers of the board.—The board shall maintain, or contract with or approve another entity to maintain, a state registry of certified nursing assistants. The registry must consist of the name of each certified nursing assistant in this state; other identifying information defined by board rule; certification status; the effective date of certification; other information required by state or federal law; information regarding any crime or any abuse, neglect, or exploitation as provided under chapter 435; and any disciplinary action taken

Page 8 of 10

PCB 05-07.doc

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BILL PCB 05-07 ORIGINAL YEAR

against the certified nursing assistant. The registry shall be accessible to the public, the certificateholder, employers, and other state agencies. The board shall adopt by rule testing procedures for use in certifying nursing assistants and shall adopt rules regulating the practice of certified nursing assistants that specify the scope of practice authorized and the level of supervision required for the practice of certified nursing assistants to enforce this part. The board may contract with or approve another entity or organization to provide the examination services, including the development and administration of examinations. The board shall require that the contract provider offer certified nursing assistant applications via the Internet, and may require the contract provider to accept certified nursing assistant applications for processing via the Internet. The board shall require the contract provider to provide the preliminary results of the certified nursing examination on the date the test is administered. The provider shall pay all reasonable costs and expenses incurred by the board in evaluating the provider's application and performance during the delivery of services, including examination services and procedures for maintaining the certified nursing assistant registry.

Section 7. Subsections (5) and (7) of section 464.203, Florida Statutes, are amended, and subsection (8) is added to said section, to read:

464.203 Certified nursing assistants; certification requirement.--

(5) Certification as a nursing assistant, in accordance with this part, $\underline{\text{may be renewed continues in effect}}$ until such time as the nursing assistant allows a period of 24 consecutive

Page 9 of 10

PCB 05-07.doc

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BILL PCB 05-07 ORIGINAL YEAR

months to pass during which period the nursing assistant fails to perform any nursing-related services for monetary compensation. When a nursing assistant fails to perform any nursing-related services for monetary compensation for a period of 24 consecutive months, the nursing assistant must complete a new training and competency evaluation program or a new competency evaluation program.

- (7) A certified nursing assistant shall complete 12 18 hours of inservice training during each calendar year. The certified nursing assistant shall be responsible for maintaining documentation demonstrating compliance with these provisions. The Council on Certified Nursing Assistants, in accordance with s. 464.2085(2)(b), shall propose rules to implement this subsection.
- (8) The department shall renew a certificate upon receipt of the renewal application and receipt of a fee. The department shall adopt rules establishing a procedure for the biennial renewal of certificates and the imposition of a fee of not less than \$20 and not more than \$50 biennially. Any certificate not renewed by July 1, 2006, is void.
 - Section 8. This act shall take effect July 1, 2005.

Page 10 of 10

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BILL PCB 05-08 ORIGINAL YEAR

A bill to be entitled

An act relating to corrections; amending s. 20.315, F.S.; abolishing the Florida Corrections Commission; amending s. 944.8041, F.S.; conforming references; requiring the annual report on elderly offenders within the correctional system to be submitted to the Governor in addition to the Legislature; amending s. 946.40, F.S.; permitting political subdivisions to reimburse the Department of Corrections for certain services of inmates and personnel of the department; amending s. 957.04, F.S.; revising requirements for contracts for the operation of private correctional facilities; conforming references; amending s. 957.07, F.S.; providing for the Prison Per-Diem Workgroup to develop certain rates on an as-needed basis; amending s. 957.12, F.S.; revising provisions relating to prohibitions on contact with respect to a request for proposals for a private correctional facility; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsections (7) through (13) of section 20.315, Florida Statutes, are renumbered as subsections (6) through (12), respectively, and present subsection (6) of said section is amended to read:

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20.315 Department of Corrections.—There is created a Department of Corrections.

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(6) FLORIDA CORRECTIONS COMMISSION. --

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(a)1. The Florida Corrections Commission is hereby created.

The primary focus of the commission shall be on corrections;

Page 1 of 9

PCB 05-08.doc

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BILL PCB 05-08 ORIGINAL YEAR

however, in those instances in which the policies of other components of the criminal justice system affect corrections, the commission shall advise and make recommendations.

- 2. The commission shall consist of nine members appointed by the Governor subject to confirmation by the Senate. Members of the commission shall serve terms of 4 years each. Members must be appointed in such a manner as to equitably represent all geographic areas of the state. Each member of the commission must be a citizen and registered voter of the state. A member of the commission shall represent the public safety needs of the state as a whole and may not subordinate the needs of the state to those of any particular area of the state. The commission's membership should, to the extent possible, contain persons who are knowledgeable about construction, health care, information technology, education, business, food services, law, and inmate and youthful offender rehabilitation and services.
- 3. The commission is assigned to the office of the Secretary of Corrections for administrative and fiscal accountability purposes, but it shall otherwise function independently of the control and direction of the Department of Corrections.
 - (b) The primary functions of the commission are to:
- 1. Recommend major correctional policies for the Governor's approval, and assure that approved policies and any revisions thereto are properly executed.
- 2. Periodically review the status of the state correctional system and recommend improvements therein to the Governor and the Legislature.

Page 2 of 9

PCB 05-08.doc

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 BILL PCB 05-08 ORIGINAL YEAR

Legislature intergovernmental approaches through the Community Corrections Partnership Act for planning and implementing such sanctions and programs.

- 4. Perform an in-depth evaluation of the annual budget request of the Department of Corrections, the comprehensive correctional master plan, and the tentative construction program for compliance with all applicable laws and established departmental policies. The commission may not consider individual construction projects, but shall consider methods of accomplishing the department's goals in the most effective, efficient, and businesslike manner.
- 5. Routinely monitor the financial status of the Department of Corrections to assure that the department is managing revenue and any applicable bond proceeds responsibly and in accordance with law and established policy.
- 6.—Evaluate, at least quarterly, the efficiency, productivity, and management of the Department of Corrections, using performance and production standards developed by the department under former subsection (18).
- 7. Provide public education on corrections and criminal justice issues.
- 8. Report to the President of the Senate, the Speaker of the House of Representatives, and the Governor by November 1 of each year.
- 9. Resolve disputes between the Department of Corrections and the contractors for the private correctional facilities entered into under chapter 957 when a contractor proposes to waive a rule, policy, or procedure concerning operation standards.

Page 3 of 9

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BILL PCB 05-08 ORIGINAL YEAR

- (c) The commission or a member thereof may not enter into the day-to-day operation of the Department of Corrections and is specifically prohibited from taking part in:
 - 1. The awarding of contracts by the department.
- 2. The selection by the department of a consultant or contractor or the prequalification by the department of any individual consultant or contractor. However, the commission may recommend to the Secretary of Corrections standards and policies governing the procedure for selection and prequalification of consultants and contractors.
- 3. The selection by the department of a county for a specific project.
- 4. The selection by the department of a specific location for a correctional facility.
- 5.—The employment, promotion, demotion, suspension, transfer, or discharge of any departmental personnel.
- 6. The enforcement of minimum standards for any county or municipal detention facility.
- (d) 1. The chair of the commission shall be selected by the members for a term of 1 year.
- 2. The commission shall hold a minimum of four regular meetings annually, and other meetings may be called by the chair upon giving at least 7 days' notice to all members and the public pursuant to chapter 120. Meetings may also be held upon the written request of at least four members, upon at least 7 days' notice of such meeting being given to all members and the public by the chair pursuant to chapter 120. Emergency meetings may be held without notice upon the request of all members. The meetings of the commission shall be held in the central office of the Department of Corrections in Tallahassee unless the chair

Page 4 of 9

PCB 05-08.doc

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BILL PCB 05-08 ORIGINAL YEAR

determines that special circumstances warrant meeting at another location.

- 3. A majority of the membership of the commission constitutes a quorum at any meeting of the commission. An action of the commission is not binding unless the action is taken pursuant to an affirmative vote of a majority of the members present, but not fewer than four members of the commission must be present, and the vote must be recorded in the minutes of the meeting.
- 4. The chair shall cause to be made a complete record of the proceedings of the commission, which record shall be open for public inspection.
- (e) The commission shall appoint an executive director and an assistant executive director, who shall serve under the direction, supervision, and control of the commission. The executive director, with the consent of the commission, shall employ such staff as are necessary to perform adequately the functions of the commission, within budgetary limitations. All employees of the commission are exempt from part II of chapter 110 and serve at the pleasure of the commission. The salaries and benefits of all employees of the commission shall be set in accordance with the Selected Exempt Service rules; however, the commission shall have complete authority for fixing the salaries of the executive director and the assistant executive director.
- (f) Members of the commission are entitled to per diem and travel expenses pursuant to s. 112.061.
- (g) A member of the commission may not have any interest, direct or indirect, in any contract, franchise, privilege, or other benefit granted or awarded by the department during the

Page 5 of 9

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BILL PCB 05-08 ORIGINAL YEAR

term of his or her appointment and for 2 years after the termination of that appointment.

(h) The commission shall develop a budget pursuant to chapter 216. The budget is not subject to change by the department, but such budget shall be submitted to the Governor along with the budget of the department.

Section 2. Section 944.8041, Florida Statutes, is amended to read:

944.8041 Elderly offenders; annual review.--For the purpose of providing information to the Legislature on elderly offenders within the correctional system, the Florida Corrections Commission and the Correctional Medical Authority shall each submit annually prepare a report on the status and treatment of elderly offenders in the state-administered and private state correctional systems, as well as such information on the River Junction Correctional Institution. In order to adequately prepare the report reports, the Department of Corrections and the Department of Management Services shall grant access to the Florida Corrections Commission and the Correctional Medical Authority that which includes access to the facilities, offenders, and any information the authority requires agencies require to complete the report their reports. The review shall also include an examination of promising geriatric policies, practices, and programs currently implemented in other correctional systems within the United States. The report reports, with specific findings and recommendations for implementation, shall be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives on or before December 31 of each year.

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BILL PCB 05-08 ORIGINAL YEAR

Section 3. Subsection (2) of section 946.40, Florida Statutes, is amended to read:

946.40 Use of prisoners in public works.--

- (2) The budget of the department may be reimbursed from the budget of any state agency, or state institution, or political subdivision for the services of inmates and personnel of the department in such amounts as may be determined by agreement between the department and the head of such agency, or institution, or political subdivision. However, no political subdivision of the state shall be required to reimburse the department for such services during a state of emergency. In addition, a fiscally constrained county as defined in s. 985.2155 and the municipalities within such a fiscally constrained county shall not be required to reimburse the state for services provided pursuant to this section.
- Section 4. Paragraphs (c) and (e) of subsection (1) of section 957.04, Florida Statutes, are amended to read:

957.04 Contract requirements.--

- (1) A contract entered into under this chapter for the operation of private correctional facilities shall maximize the cost savings of such facilities and shall:
- (c) Require that the contractor seek, obtain, and maintain accreditation by the American Correctional Association for the facility under that contract. Compliance with amendments to the accreditation standards of the association is required upon the approval of such amendments by the <u>Department of Management</u> Services commission.
- (e) Establish operations standards for correctional facilities subject to the contract. However, if the department and the contractor disagree with an operations standard, the

Page 7 of 9

PCB 05-08.doc

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BILL PCB 05-08 ORIGINAL YEAR

contractor may propose to waive any rule, policy, or procedure of the department related to the operations standards of correctional facilities which is inconsistent with the mission of the contractor to establish cost-effective, privately operated correctional facilities. The Department of Management Services
Florida Corrections Commission shall be responsible for considering all proposals from the contractor to waive any rule, policy, or procedure and shall render a final decision granting or denying such request.

Section 5. Paragraphs (a) and (e) of subsection (5) of section 957.07, Florida Statutes, are amended to read:

957.07 Cost-saving requirements.--

- needed, the Prison Per-Diem Workgroup shall develop consensus per diem rates to be used when determining per diem rates of privately operated prisons. The Office of Program Policy Analysis and Government Accountability, the Office of the Auditor General, and the staffs of the appropriations committees of both the Senate and the House of Representatives are the principals of the workgroup. The workgroup may consult with other experts to assist in the development of the consensus per diem rates. All meetings of the workgroup shall be open to the public as provided in chapter 286.
- (e) This subsection supersedes the proviso language immediately following Specific Appropriation 570 in the Conference Report on CS for SB 2-C.

Section 6. Section 957.12, Florida Statutes, is amended to read:

957.12 Prohibition on contact.—A bidder or potential bidder is not permitted to have any contact with any member or

Page 8 of 9

PCB 05-08.doc

FLORIDA HOUSE OF REPRESENTATIVES

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BILL PCB 05-08 ORIGINAL YEAR

employee of or consultant to the <u>Department of Management</u>

<u>Services commission</u> regarding a request for proposal, a proposal, or the evaluation or selection process from the time a request for proposals for a private correctional facility is issued until the time a notification of intent to award is announced, except if such contact is in writing or in a meeting for which notice was provided in the Florida Administrative Weekly.

Section 7. This act shall take effect July 1, 2005.

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BILL PCB 05-09 ORIGINAL YEAR

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A bill to be entitled

An act relating to retirement; amending s. 121.71, F.S.; revising the payroll contribution rates for the membership classes of the Florida Retirement System for the state fiscal years effective July 1, 2005, and July 1, 2006; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

- Section 1. Subsection (3) of section 121.71, Florida Statutes, is amended to read:
 - 121.71 Uniform rates; process; calculations; levy.--
- (3) Required employer retirement contribution rates for each membership class and subclass of the Florida Retirement System for both retirement plans are as follows:

Percentage of Percentage of Gross Gross Compensation, Compensation, Effective July Effective July 1, 1, 2005 2004 2006 2005 Membership Class 9.98% 6.20% Regular Class 17.34% 22.16% Special Risk Class Special Risk Administrative 12.55% Support Class 8.73%

Page 1 of 2

PCB 05-09.doc

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	Legislators, Governor,		
	Lt. Governor,		
	Cabinet Officers,		
	State Attorneys,		
	Public Defenders	11.30%	15.82%
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	Elected Officers' Class -		
	Justices, Judges	17.46%	20.78%
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	Elected Officers' Class -		
	County Elected Officers	14.04%	17.73%
23	Garden Management Glagg	8.18%	11.64%
	Senior Management Class	8.18%	11.04%
24	DROP	8.00%	11.56%
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26	Section 2. This act	shall take effect July 1,	2005.

Page 2 of 2

PCB 05-09.doc

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BILL PCB 05-10 ORIGINAL YEAR

1 A bill to be entitled

An act relating to the enforcement of farm labor laws; amending s. 450.38, F.S.; requiring that funds for the enforcement of farm labor laws be transferred to the Professional Regulation Trust Fund within the Department of Business and Professional Regulation from the Workers' Compensation Administration Trust Fund within the Department of Financial Services; authorizing the appropriation of moneys for such purpose; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (8) is added to section 450.38, Florida Statutes, to read:

450.38 Enforcement of farm labor laws.--

(8) Funds for the enforcement of the farm labor laws shall be transferred to the Professional Regulation Trust Fund within the Department of Business and Professional Regulation from the Workers' Compensation Administration Trust Fund within the Department of Financial Services.

Section 2. In addition to the purpose of the Workers'

Compensation Administration Trust Fund specified in section

440.50(1)(a), Florida Statutes, funds in the Workers'

Compensation Administration Trust Fund within the Department of

Financial Services may also be appropriated to fund the

enforcement of farm labor laws by the Department of Business and

Professional Regulation.

Section 3. This act shall take effect July 1, 2005.

Page 1 of 1

PCB 05-10.doc

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BILL PCB 05-11 ORIGINAL YEAR

A bill to be entitled

An act relating to the procurement of commodities or contractual services; amending s. 287.057, F.S.; requiring that the Department of Management Services compensate a provider for on-line procurement pursuant to appropriation after satisfying ongoing costs; requiring that the provider report transaction data to the department; requiring that fees due to the state on a transactional basis or as a fixed percentage of savings generated be deposited into the State Treasury; requiring that a vendor pay interest on the balance of fees remaining due and unpaid; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (c) of subsection (23) of section 287.057, Florida Statutes, is amended to read:

287.057 Procurement of commodities or contractual services.--

(23)

(c) 1. The department may impose and shall collect all fees for the use of the on-line procurement systems. Such The fees may be imposed on an individual transaction basis or as a fixed percentage of the cost savings generated. At a minimum, the fees must be set in an amount sufficient to cover the projected costs of such services, including administrative and project service costs in accordance with the policies of the department. All fees and surcharges collected under this paragraph shall be deposited into the Grants and Donations Trust Fund as provided by law.

2. If the department contracts with a provider for on-line

Page 1 of 2

PCB 05-11.doc

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BILL PCB 05-11 ORIGINAL YEAR

procurement, the department, pursuant to appropriation, shall compensate the provider from such fees after the department has satisfied all ongoing costs. The provider shall report transaction data to the department each month so that the department may determine the amount due and payable to the department from each vendor.

3. All fees that are due and payable to the state on a transactional basis or as a fixed percentage of the cost savings generated are subject to s. 215.31 and must be remitted within 40 days after receipt of payment for which such fees are due. For any fees that are not remitted within 40 days, the vendor shall pay interest at the rate established under s. 55.03(1) on the unpaid balance from the expiration of the 40-day period until the fees are remitted. For the purposes of compensating the provider, the department may authorize the provider to collect and retain a portion of the fees. The providers may withhold the portion retained from the amount of fees to be remitted to the department. The department may negotiate the retainage as a percentage of such fees charged to users, as a flat amount, or as any other method the department deems feasible. All fees and surcharges collected under this paragraph shall be deposited in the Grants and Donation Trust Fund as provided by law.

Section 2. This act shall take effect July 1, 2005.

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BILL PCB 05-12 ORIGINAL YEAR

A bill to be entitled

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effective date.

An act relating to employee benefits; providing for the resolution of certain collective bargaining issues at impasse between the State of Florida and certified bargaining units of state employees; providing an

Be It Enacted by the Legislature of the State of Florida:

Section 1. All economic collective bargaining issues at impasse for the 2005-2006 fiscal year between the State of Florida and the legal representatives of the certified bargaining units for state employees shall be resolved pursuant to the instructions provided in Senate Bill 2600, 2005 Regular Session, and the relevant provisions of any legislation enacted to implement Senate Bill 2600.

Section 2. All noneconomic collective bargaining issues at impasse for the 2005-2006 fiscal year between the State of Florida and the legal representatives of the certified bargaining units for state employees shall be resolved consistent with the personnel rules in effect on March 8, 2005, and the relevant provisions of any legislation modifying the terms and conditions of state employment.

Section 3. This act shall take effect upon becoming a law.

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